

OPERATIONS COMMITTEE MEETING

Regular

5:00 PM

January 10th, 2023

School Board Office

Voting Members	Administration
L. Kearns, Chair P. Michell, Alternate F. Krishan J. Williams (ex officio)	M. McDiarmid, Superintendent D. Margerm, Secretary Treasurer M. Monkman, Assistant Superintendent
Regrets	

Welcome: *Before we begin, I would like to acknowledge that we are gathered here today on the home of the Wit'suwit'en Nation, traditional territory of the Gidmt'en - Bear Wolf Clan."*

AGENDA

1. Amended Budget Funding Update (Mr. Margerm) BN-R-1
2. Strategic Plan Update (McDiarmid) Verbal
3. Draft 2023-2024 District Calendar (Mr. Monkman) BN-R-2

Date & Time of Next Meeting: February 14th, 2023.