

SCHOOL DISTRICT 54

(Bulkley Valley)

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	

The meeting was conducted from 5:02-5:49 pm

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."*

REPORT

1. 2022-2023 Draft Amended Budget Funding Update

Mr. Margerm presented the December recalculation of funding as part of draft 2022-2023 Amended Budget. The December recalculation provides an increase in funding of \$318,352 due to an increase of 39 student FTE despite a decrease to salary differential funding. The final amended budget, including expenses and surplus, will be discussed at the February 2023 committee and board meetings.

Motion: It is recommended that the Board proceed with the first two readings of the 2022-2023 Draft Amended Budget Bylaw.

2. Strategic Plan Update

Superintendent McDiarmid advised the Committee that the updated Strategic Plan would be presented as part of his evaluation and posted on the district website for public information.

3. Draft 2023-2024 District Calendar

Mr. Monkman presented the calendar consultation feedback from public stakeholders on the Draft 2023-2024 District Calendar. The Committee discussed a re-draft of the calendars to reflect some of the feedback suggestions. This included breaking mid-week for 2023-2024 Christmas holidays and moving the spring break holidays a week earlier. An adjustment of a Non-instructional day from January to April and May was also noted. (Re-drafted calendars will be presented at the board meeting this month.)

SCHOOL DISTRICT 54

(Bulkley Valley)

Motion: Committee recommends the Board approve the discussed revisions to the 2023-2024 Calendar and send out for a second round of public consultation.

Date & Time of Next Meeting: February 14th, 2023 @ 5:00pm. (Revised to February 13th)