

OPERATIONS COMMITTEE MEETING

Regular

March 14th, 2023

5:00 PM

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

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| 1. Strategic Budgeting (McDiarmid) | BN-R-1 |
| 2. 2023 Trustee Stipend (Margerm) | BN-R-2 |
| 3. 2023-2024 Capital Plan Update (Margerm) | BN-R-3 |
| 4. Amended 2022-2023 Capital Plan – Additional Funding (Margerm) | BN-R-4 |
| 5. Calendar – Board meetings (Margerm) | BN-R-5 |
| 6. Official Community Plan Amendment (Margerm) | BN-R-6 |

Date & Time of Next Meeting: May 9th, 2023.