

OPERATIONS COMMITTEE MEETING

Regular

5:00 PM

June 13th, 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	

Acknowledgement: *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. District Strategic Plan Review (McDiarmid) | Verbal |
| 2. 2024-2025 Capital Plan Resolution (Margerm) | BN-R-1 |

Date & Time of Next Meeting: September 12th, 2023.