

SCHOOL DISTRICT 54

(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular
5:00 PM

June 13th, 2023

School Board Office

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

The meeting was conducted from 5:01-5:12: pm

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."*

REPORT

1. District Strategic Plan Review

Mr. McDiarmid advised the Committee that he is working on the strategic plan update and will present it at the June board meeting.

2. 2024-2025 Capital Plan Resolutions

Mr. Margerm presented the major and minor capital plan submissions for the Ministry as presented. This included no submissions under major capital and project submissions for minor capital: two carbon neutral, three school enhancement, one playground and two new buses.

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