

**OPERATIONS COMMITTEE MEETING**

**October 10<sup>th</sup>, 2023**

**Regular  
5:00 PM**

**School Board Office**

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

**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**

- 1. Strategic Plan Review (McDiarmid) BN-R-1
- 2. Surplus Management (Margerm) BN-R-2
- 3. Surplus: Transfer of Operating to Capital (Margerm) BN-R-3
- 4. 2023-2024 Capital Plan Amendment (Margerm) BN-R-4
- 5. September Enrollment vs Projected Update (Margerm) BN-R-5

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**Date & Time of Next Meeting: November 7<sup>th</sup>, 2023 at 5:00 pm**