

OPERATIONS COMMITTEE MEETING

Regular

5:00 PM

January 9th, 2024

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 J. Fox, 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. | Amended Budget Funding Update (Mr. Margerm) | BN-R-1 |
| 2. | Strategic Plan Update (McDiarmid) | Verbal |
| 3. | Superintendent Evaluation Update (McDiarmid) | Verbal |

Date & Time of Next Meeting: February 20th, 2024 at 5:00 pm