

# SCHOOL DISTRICT 54

(Bulkley Valley)

---

## OPERATIONS COMMITTEE MEETING

**Regular**  
**5:00 PM**

January 9<sup>th</sup>, 2024

School Board Office

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

The meeting was conducted from 5:00 – 5:15 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. 2023-2024 Draft Amended Budget Funding Update**

Mr. Margerm presented the December recalculation of funding as part of draft 2023-2024 Amended Budget. The December recalculation provides an increase in funding of \$399,080 due to an increase of labour settlement funding. The funding protection was less than projected. The final amended budget, including expenses and surplus, will be discussed at the February 2024 committee and board meetings.

***Motion: It is recommended that the Board proceed with the first two readings of the 2023-2024 Draft Amended Budget Bylaw.***

**2. Strategic Plan & Superintendent Evaluation Update**

Mr. McDiarmid advised the Committee that the updated Strategic Plan would be presented in conjunction with his evaluation and posted on the district website for public information.

---

**Date & Time of Next Meeting: February 20<sup>th</sup>, 2024 at 5:00 pm**