

**OPERATIONS COMMITTEE MEETING**

**Regular**

**February 20<sup>th</sup>, 2024**

**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 J. Fox, 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**

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|----|---------------------------------------|--------|
| 1. | Amended Budget Update (Mr. Margerm)   | BN-R-1 |
| 2. | 2024-2025 Budget Update (Mr. Margerm) | Verbal |
| 3. | Strategic Plan Update (Ms. Fox)       | Verbal |
| 4. | Cell Phones in School (Mr. McDiarmid) | Verbal |

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**Date & Time of Next Meeting: April 9<sup>th</sup>, 2024 at 5:00 pm**