

SCHOOL DISTRICT 54

(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

5:00 PM

September 10th, 2024

School Board Office

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

This meeting was conducted from 4:38 pm – 5:08 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. Draft 2023-2024 School District Financial Statements

Draft 2023-2024 Financial Statements were provided to the committee. Mr. Margerm updated the committee that the financial statements are just being finalized and will be presented and discussed at the September Board meeting. The auditor plans to express an unqualified opinion. The auditor will also provide a verbal report at the September Board meeting with a presentation from the Secretary Treasurer.

2. Framework for Enhancing Student Learning (FESL)

Mr. McDiarmid advised that he would be providing a report on the Framework for Enhanced Student Learning at the September Board meeting.

3. District Strategic Plan Review

Mr. McDiarmid reported that the Strategic Plan has been out for consultation and will be presented at the September Board meeting.

4. Draft 2025-2026 Minor Capital Plan Resolution

Mr. Margerm presented the proposed application for Minor Capital Plan to the Ministry Capital Branch. This includes funding for school enhancement programs, carbon neutral, busing, and playground programs. There is also a special SEP funding application for a \$5.5 million HVAC project at Smithers Secondary.

Motion: The Board resolves to approve the Draft 2025-2026 Minor Capital application as presented.

Date & Time of Next Meeting: October 8th, 2024 at 5 pm