

SCHOOL DISTRICT 54

(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

3:30 PM

June 10th, 2025

School Board Office

| Voting Members | Administration |
|----------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| L. Kearns, Chair K. Graham, Alternate F. Krishan J. Williams (ex officio) | D. Margerm, Secretary Treasurer J. Fox, Assistant Superintendent |
| Regrets | M. McDiarmid, Superintendent |

Acknowledgement: *"Before we begin, I would like to acknowledge that we are gathered here today on the unceded traditional territory of the Gidmt'en - Bear Wolf Clan, home of the Wit'suwit'en Nation."*

REPORT

1. Draft 2025-2026 District Budget

Mr. Margerm reviewed the current proposed draft budget as it stands. The budget is balanced given one-time benefits reduction in expenses; though, the structural operational spending still exceeds operational revenues by \$438,000. There has been no public or union feedback on the draft budget at this point. Senior management continue to recommend this draft budget as presented for approval.

The committee recommends the approval of the third reading of the Draft 2025-2026 Budget.

2. District Strategic Plan Review Update

Mr. Margerm advised the committee that Mr. McDiarmid would be providing the annual update on the School District Strategic Plan at the June Board meeting.

3. 2026-2027 Major Capital Plan Resolution

Mr. Margerm advised the committee that the annual Major Capital application is due by June 30th. The District is not in a position to apply for any major capital projects for the 2026-2027 year at this point.

The committee recommends the approval of the 2026-2027 Major Capital Plan application.

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4. BAA Course

Ms. Fox updated the committee on the three Nail Technology BAA Courses as presented. Mr. Richmond helped in the preparation of these courses in conjunction with the two high schools. The courses will be provided by Coast Mountain College.

The committee recommends the Board approve all of the three Nail Technology 12 A,B,C courses as presented.

Date & Time of Next Meeting: September 9th, 2025 at 3:30 pm