

OPERATIONS COMMITTEE MEETING

September 16th, 2025

Regular

3:30 PM

School Board Office

Voting Members	Administration
L. Kearns, Chair K. Graham, 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 unceded traditional territory of the Gidmt’en - Bear Wolf Clan, home of the Wit’suwit’en Nation.”***

AGENDA

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|--|--------|
| 1. 2024-2025 School District Financial Statements (Margerm) | BN-R-1 |
| 2. Framework for Enhancing Student Learning (FESL) (McDiarmid) | Verbal |
| 3. 2026-2027 Minor Capital Plan Resolution (Margerm) | Verbal |

Date & Time of Next Meeting: October 7th, 2025 at 3:30 pm