

SCHOOL DISTRICT 54

(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

September 16th, 2025

Regular
3:30 PM

School Board Office

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

The meeting was conducted from 3:33 – 3:50 pm

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 2024-2025 School District Financial Statements

Draft 2024-2025 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. Mr. Margerm updated the committee on the financial position of the school district as per the financial statements. 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. There is a recommendation from the committee to approve the Draft 2024-2025 Financial Statements once presented.

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. 2026-2027 Minor Capital Plan Resolution (Margerm)

Mr. Margerm updated the committee that the Director of Facilities and Mr. Margerm were completing the proposed application for Minor Capital Plan for the Ministry Capital Infrastructure Branch and would review with the board at the September Board meeting. There is a recommendation from the committee to approve the Draft 2026-2027 Minor Capital Plan once presented.

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