

OPERATIONS COMMITTEE MEETING

Regular

3:30 PM

January 13th, 2026

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. Amended Budget – Funding (Margerm) | BN-R-1 |
| 2. Restricted Capital Application Letter (Margerm) | BN-R-2 |
| 3. 2026-2027 District Calendar (Fox) | Verbal |
| 4. Strategic Plan Review (McDiarmid) | Verbal |

Date & Time of Next Meeting: February 10th, 2026 at 3:30 pm