

POLICY COMMITTEE MEETING
January 9th, 2018 **5:00 PM** **School Board Office**

| Voting Members | Administration |
|--|--|
| P. Mitchell, Chair F. Farrell, Alternate B. Beaubien J. Williams (ex officio) | C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent |
| Regrets: | |

Welcome: *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."*

AGENDA

PREVIOUS MEETING OF November 6th, 2017

| Policy | Description | Type | Consultation |
|--------|---|----------|--------------|
| 10.100 | School and District Facilities (out for consultation) | Revision | Yes |
| 10.110 | Facility Rentals (out for consultation) | | |
| | Student Reporting | | |
| 11.290 | International Travel – Moratorium (Margerm) | Revision | Yes |

NEW BUSINESS

Revision

| Policy | Description | Type | Consultation |
|--------|---|----------|--------------|
| 10.100 | School and District Facilities | Revision | Yes |
| 10.110 | Facility Rentals | Deletion | Yes |
| | Policy & Administrative Procedures Framework | New | No |
| | School Calendar | New | Yes |

Date & Time of Next Meeting: 5 pm – February 6th, 2018

Type: New, Revision, Deletion
Status: In-committee, on-going, approved
Consultation Yes, Not required, Complete, Rejected