

SCHOOL DISTRICT 54
(Bulkley Valley)

POLICY COMMITTEE MEETING

November 6th, 2017 7:00 PM School Board Office

Voting Members	Administration
B. Beaubien, Chair L. Collingwood D. Hanson L. Kearns (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer
Regrets:	M. McDiarmid, Assistant Superintendent

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."*

REPORT

PREVIOUS MEETING OF October 3rd, 2017

Policy	Description	Type	Consultation
10.100 10.110	School and District Facilities Facility Rentals Student Reporting	Revision	Yes

NEW BUSINESS

Policy	Description	Type	Consultation
11.290	International Travel – Moratorium (Margerm)	Revision	Yes

1. International Travel

Committee discussed benefits and concerns with Board authorized international travel. Should the Board accept case-by-case field trips on their own merit and location or impose a moratorium on international travel? The committee recommends the senior administration draft language for an independent policy specific to international field trips that will allow the Board to deliberate on specific applications for international travel.

Date & Time of Next Meeting: January 9th, 2018 @ 7:00pm.

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