

# School District 54

(Bulkley Valley)

**POLICY COMMITTEE MEETING**  
**April 10<sup>th</sup>, 2018                      5:00 PM                      School Board Office**

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

**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."*

## REPORTS

### PREVIOUS MEETING OF March 6<sup>th</sup>, 2018

Policy	Description	Type	Status	Consultation
4.380	Diversity & Non-discrimination (Admin Procedure)	New	Approved	Yes
	➤ Facility Washrooms & Change Rooms	Deletion	Approved	Yes
11.400	International Travel	New	In-committee	Yes
	Student Reporting	New	Approved	No
		New	Approved	Yes
	Policy & AP Framework	Revised	On-going	Not required

### NEW BUSINESS

#### Revisions

Policy	Description	Type	Status	Consultation
	Accumulated Surplus Policy	New	In-committee	Yes
	Diversity & Non-discrimination (SOGI) – Admin Procedure	New	In-committee	Yes
	Policy & AP Framework		On-going	Not required

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

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## 1. Accumulated Surplus Policy

Mr. McDiarmid reviewed the requirement that the board must have a surplus policy in place by the end of the school year. The committee went through five examples of policy from other districts. Examples number three and five were versions that the committee favored. ***The committee recommends that Mr. Margerm create a draft version of surplus policy using the samples suggested for review at the next board meeting.***

## 2. Diversity & Non-Discrimination (SOGI) AP

The District SOGI committee has recommend some new language be added to the administrative procedures that go with the District SOGI policy. Mr. McDiarmid went through the suggested additions to the administrative procedures with the committee. ***The committee recommends that the proposed administrative procedures be added to current procedures.***

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**Date & Time of Next Meeting: 5 pm – May 1<sup>st</sup>, 2018**

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