

**POLICY COMMITTEE MEETING**

**November 27<sup>th</sup>, 2018**

**3:00 PM**

**School Board Office**

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

**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 June 5<sup>th</sup>, 2018**

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Status</b>	<b>Consultation</b>
	Review of future policy revisions or new policy _____			
	Policy & AP Framework	_____	On-going	Not required

**NEW BUSINESS**

Revisions

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Status</b>	<b>Consultation</b>
4.700	Impairing Substances in the Workplace _____	New	In-Committee	Yes
	Policy & AP Framework	_____	On-going	Not required

**Date & Time of Next Meeting: 3 pm – January 15<sup>th</sup>, 2018**

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