

School District 54 (Bulkley Valley)

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**POLICY COMMITTEE MEETING**

**February 6<sup>th</sup>, 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
<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 January 9<sup>th</sup>, 2018**

Policy	Description	Type	Status	Consultation
10.100	School and District Facilities	Revision		Completed
10.110	Facility Rentals	Deletion		Completed
	<b>Policy &amp; Administrative Procedures Framework?</b>			Not Required
	School Calendar	Revision		Yes

**NEW BUSINESS**

Revision

Policy	Description	Type	Status	Consultation
10.100	School and District Facilities (BN-P-1)	New	In-committee	Yes
10.110	Facility Rentals	Deletion	In-committee	Yes
	Surplus Policy (BN-P-2)	New	In-committee	Yes
	Ordinarily Resident (BN-P-3)	New	In-committee	Yes
	Student Reporting	New	On-going	Yes
	International Travel	Revised	On-going	Yes
	Policy & AP Framework		On-going	Not required

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**Date & Time of Next Meeting: 5 pm – March 6<sup>th</sup>, 2018**

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