

SCHOOL DISTRICT 54

(Bulkley Valley)

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

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

Meeting was conducted from 5:00-5:10 pm.

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 May 1st, 2018

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	Revised	On-going	Not required

NEW BUSINESS

Revisions

Policy	Description	Type	Status	Consultation
6.700	Accumulated Surplus Policy	New	In-Committee	Yes
	Policy & AP Framework		On-going	Not required

1. Accumulated Surplus policy

The public consultation period for the Accumulated Surplus Policy 6.700 has ended with no input. ***The committee recommends that the Board approve the Accumulated Surplus Policy 6.700 as presented.***

Date & Time of Next Meeting: 5 pm – September 11th, 2018

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