

# SCHOOL DISTRICT 54

(Bulkley Valley)

## POLICY COMMITTEE MEETING

March 6<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 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 February 6<sup>th</sup>, 2018

Policy	Description	Type	Status	Consultation
10.100	School and District Facilities	New	Approved	Yes
10.110	Facility Rentals	Deletion	Approved	Yes
	Surplus Policy	New	In-committee	Yes
	Ordinarily Resident	New	Approved	No
	School Calendar	New	Approved	Yes
	Student Reporting	New	On-going	Yes
	International Travel	Revised	On-going	Yes
	Policy & AP Framework		On-going	Not required

## NEW BUSINESS

Revision

Policy	Description	Type	Status	Consultation
4.380	Diversity & Non-discrimination (Admin Procedure)	New	In-committee	Yes
	➤ Facility Washrooms & Change Rooms (BN-P-1)			
11.400	International Travel (BN-P-2)	New	In-committee	Yes
	Student Reporting	New	On-Going	Yes
	_____	_____	_____	_____
	Policy & AP Framework		On-going	Not required

**Date & Time of Next Meeting: 5 pm – April 10<sup>th</sup>, 2018**

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