

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING
March 6th, 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 M. McDiarmid, Assistant Superintendent
Regrets:	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."*

REPORT

PREVIOUS MEETING OF February 6th, 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

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

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- 1. Diversity & Non-Discrimination – Facility Washrooms and Change Rooms**
Important messaging to administrators. ***Committee recommends that the Board adopt the draft language for the Administrative Procedures: SOGI Facility - Washrooms.***

- 2. Travel – International**
The Committee discussed the new draft language for international travel and suggested a few revisions to provide two (2) risk assessments (at time of application and two months prior to field trip). Policy should also include procedures for dealing with trip cancellation. ***The committee recommends the Board adopt the proposed draft Policy 11.400 Travel-International language.***

- 3. Student Reporting**
Mr. McDiarmid advised the committee that the next step for developing student reporting policy is to engage teachers in discussions and prepare draft language.

Date & Time of Next Meeting: 5 pm – April 10th, 2018

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