

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING
May 1st, 2018 **5:00 PM** **School Board Office**

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

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 April 3rd, 2018

Policy	Description	Type	Status	Consultation
	Accumulated Surplus Policy Diversity & Non-discrimination (SOGI) – AP	New	In-Committee	Yes (in progress) Not required
	Policy & AP Framework	Revised	On-going	Not required

NEW BUSINESS

Revisions

Policy	Description	Type	Status	Consultation
11.400	International Travel Reporting (BN-P-1)	Revision New	In-Committee In-committee	Complete Yes
	Policy & AP Framework		On-going	Not required

- **International Travel Policy 11.400**
Policy 11.400 has gone through broad public consultation with no feedback. **Committee recommends the International Travel Policy 11.400 proceed to the Board for approval.**

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

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- **Communication Student Learning Policy 9.970**

Mr. McDiarmid reviewed the draft Policy 9.970 on Communicating Student Learning which outlines expectations for student reporting. Teachers have been consulted and approve of the language in draft policy and administrative procedures. ***The committee recommended that the draft 'Policy 9.970 - Communication Student Learning' be sent out for public consultation.***

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

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