

POLICY COMMITTEE MEETING
September 11th, 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
Regrets:	

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 June 5th, 2018

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

NEW BUSINESS

Revisions

Policy	Description	Type	Status	Consultation
9.970	Reporting & Grading Policy - Draft	New	In-Committee	Yes
	Policy & AP Framework		On-going	Not required

1. Reporting & Grading Policy 9.970

The Reporting & Grading Policy was sent out for public consultation, and SD54 has received no input or feedback on the new policy. It is recommended that draft Policy 9.970 be sent to the Board for approval.

Date & Time of Next Meeting: 5 pm – October 2nd, 2018

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