

School District 54 (Bulkley Valley)

POLICY COMMITTEE MEETING

April 2nd, 2019

3:00 PM

School Board Office

Voting Members	Administration
F. Farrell, Chair E. Quinlan, Alternate F. Krishan J. Williams (ex officio)	M. McDiarmid, Superintendent D. Margerm, Secretary Treasurer C. van der Mark, 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."*

AGENDA

PREVIOUS MEETING OF March 5th, 2019

Policy	Description	Type	Status	Consultation
6.400	Volunteers	Revision	In-Committee	Yes
11.300	Student Travel – Supervision	Revision	In-Committee	Yes
11.500	Travel Expenses	Revision	In-Committee	No
	Policy & AP Framework		On-going	Not required

NEW BUSINESS

Revisions

Policy	Description	Type	Status	Consultation
6.800	Records Retention and Disposal Policy	New	In-Committee	Yes
	Policy & AP Framework		On-going	Not required

Date & Time of Next Meeting: 3 pm – May 7th, 2019

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