

POLICY COMMITTEE MEETING

February 5th, 2019

3:00 PM

School Board Office

Voting Members	Administration
F. Farrell, Chair E. Quinlan, Alternate F. Krishan 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."*

AGENDA

PREVIOUS MEETING OF January 15th, 2019

Policy	Description	Type	Status	Consultation
4.700 9.120	Impairing Substances in the Workplace Students Involvement with Drugs and Alcohol	New Revision	In-Committee In-Committee	Yes Yes
	Policy & AP Framework	_____	_____	_____
			On-going	Not required

NEW BUSINESS

Revisions

Policy	Description	Type	Status	Consultation
9.300	Physical Restrain & Seclusion in School Settings	Revision	In-Committee	Yes
	Policy & AP Framework	_____	_____	_____
			On-going	Not required

Date & Time of Next Meeting: 3 pm – March 5th, 2019

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