

# SCHOOL DISTRICT 54

(Bulkley Valley)

## POLICY COMMITTEE MEETING

February 5<sup>th</sup>, 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
<b>Regrets:</b>	

The meeting was conducted from 3:05-3:45 pm

**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 January 15<sup>th</sup>, 2019

Policy	Description	Type	Status	Consultation
4.700	Impairing Substances in the Workplace	New	In-Committee	Yes
9.120	Students Involvement with Drugs and Alcohol	Revision	In-Committee	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

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

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**1. Policy 9.300 - Physical Restraint & Seclusion in School Settings**

Mr. Margerm advised the committee on the Ministry requirement to review current policies and procedures around restraint and seclusion in school settings. Draft revisions to Policy 9.300 and Administrative Procedures were provided to the committee based on requirements set out in the Provincial Guidelines – Physical Restraint and Seclusion in School Settings.

***Motion - Committee recommends that the “Board send draft Policy 9.300 and Administrative Procedure 9.300: Physical Restrain & Seclusion in School Settings, out for public consultation.”***

**Date & Time of Next Meeting: March 5<sup>th</sup>, 2019 @3:00pm**