

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

January 15th, 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:	

The meeting was conducted from 3:06-3:45 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 November 27th, 2018

Policy	Description	Type	Status	Consultation
4.700	Impairing Substances in the Workplace	New	In-Committee	Yes
	& AP-4.700 Impairing Substances in the Workplace	Revision	In-Committee	Yes
9.120	Students Involvement with Drugs and Alcohol	Revision	In-Committee	Yes
6.380	District School Code of Conduct	Revision	In-Committee	Yes
6.310	Tobacco Use on District Property	_____	_____	_____
	Policy & AP Framework		On-going	Not required

NEW BUSINESS

Revisions

Policy	Description	Type	Status	Consultation
4.700	Impairing Substances in the Workplace – <i>Continued from December</i>	New	In-Committee	Yes
9.120	Students Involvement with Drugs and Alcohol – <i>Continued from December</i>	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 4.700 & AP 4.700 Impairing Substances in the Workplace

The committee considered draft Policy 4.700 and Administrative Procedure 4.700 and provided recommendations for revisions.

Motion: Committee recommends "That the Board send draft Policy 4.700 and Administrative Procedure 4.700, Impairing Substances in the Workplace, out for public consultation."

2. Policy 9.120 Students Involvement with Drugs and Alcohol

The committee considered draft Policy 9.120 and provided recommendations for revisions.

Motion: Committee recommends the motion "That the Board send draft Policy 9.120, Students Involvement with Drugs and Alcohol, out for public consultation."

Date & Time of Next Meeting: February 5th, 2019 @3:00pm

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