

POLICY COMMITTEE MEETING

June 4th, 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 April 2nd, 2019

Policy	Description	Type	Status	Consultation
6.400	Volunteers	Revision	In-Committee	Yes (complete)
11.300	Student Travel Supervision	Revision	In-Committee	Yes (Complete)
4.700	Impairing Substances in the Workplace	New	In-Committee	Yes (Complete)
9.120	Student Involvement with Drug & Alcohol	Revision	In-Committee	Yes (Complete)
9.300	Physical Restraint & Seclusion in School Settings	Revision	In-Committee	Yes (Complete)
1.200	Superintendent Evaluation	Revision	In-Committee	Yes
	Environmental Sustainability (BN-P-1)	New	In-Committee	Yes
	_____	_____	_____	_____
	Policy & AP Framework		On-going	Not required

NEW BUSINESS

None

Date & Time of Next Meeting: 3 pm – September 10th, 2019

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