

# SCHOOL DISTRICT 54

(Bulkley Valley)

## POLICY COMMITTEE MEETING

June 4<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)	M. McDiarmid, Superintendent D. Margerm, Secretary Treasurer C. van der Mark, Assistant Superintendent
<b>Regrets:</b>	

**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 April 2<sup>nd</sup>, 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

<b>No Business</b>
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**Date & Time of Next Meeting: September 10<sup>th</sup>, 2019 @3 pm**

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