

# SCHOOL DISTRICT 54

(Bulkley Valley)

## POLICY COMMITTEE MEETING

March 5<sup>th</sup>, 2019

**3:00 PM**

School Board Office

Voting Members	Administration
F. Farrell, Chair E. Quinlan, Alternate  J. Williams (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent
<b>Regrets:</b> F. Krishan	

The meeting was conducted from 3:05 pm – 3:20 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 February 5<sup>th</sup>, 2019

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

### NEW BUSINESS

Revisions

Policy	Description	Type	Status	Consultation
6.400	Volunteers	Revision	In-Committee	Yes
11.300	Student Travel – Supervision	Revision	In-Committee	Yes
11.500	Travel Expenses	Revision	In-Committee	No
	Policy & AP Framework	_____	On-going	Not required

#### 1. Policy 6.400     **Volunteers**

Mr. Margerm advised the committee on the recommended revisions to Policy 6.400 Volunteers. A draft of Administrative Procedure 6.400 was also provided as supporting information to the policy.

***Motion - Committee recommends that the "Board send draft Policy 6.400 Volunteers and Administrative Procedure 6.400 out for public consultation."***

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

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## 2. Policy 11.300 Student Travel - Supervision

Mr. Margerm advised the committee on the recommended revisions to Policy 11.300 Student Travel - Supervision. A draft of Administrative Procedure 11.300 was also provided as supporting information to the policy.

***Motion - Committee recommends that the "Board send draft Policy 11.300 Student Travel - Supervision and Administrative Procedure 11.300 out for public consultation."***

## 3. Policy 11.500 Travel Expenses

Mr. Margerm advised the committee on the recommended revisions to Policy 11.500 Travel Expenses. A draft of Administrative Procedure 11.50 Travel Expenses was also provided as supporting information to the policy.

***Motion - Committee recommends that the "Board approve the revisions to Policy 11.500 Travel Expenses and Administrative Procedure 11.500. "***

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**Date & Time of Next Meeting: April 2<sup>nd</sup>, 2019 @ 3:00 pm**

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