

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

May 7th, 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:	

Meeting conducted from 2:55-4:10 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 April 2nd, 2019

Policy	Description	Type	Status	Consultation
6.800	Records Retention and Disposal Policy	New	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 (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

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

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1. Policy 6.400 Volunteers

Mr. Margerm advised the committee on any stakeholder feedback from the public consultation process.

Motion: Committee recommends that the “Board approve the draft Policy 6.400 Volunteers”

2. Policy 11.300 Student Travel Supervision

Mr. Margerm advised the committee on any stakeholder feedback from the public consultation process.

Motion: Committee recommends that the “Board approve the draft Policy 11.300 Student Travel Supervision”

3. Policy 4.700 Impairing Substances in the Workplace

Mr. Margerm advised the committee on any stakeholder feedback from the public consultation process.

Motion: Committee recommends that the “Board approve the draft Policy 4.700 Impairing Substances in the Workplace”

4. Policy 9.120 Student Involvement With Drug & Alcohol

Mr. Margerm advised the committee on any stakeholder feedback from the public consultation process.

Motion: Committee recommends that the “Board approve the draft Policy 9.120 Student Involvement With Drug & Alcohol”

5. Policy 9.300 Physical Restraint & Seclusion in School Settings

Mr. Margerm advised the committee on any stakeholder feedback from the public consultation process. Revisions were recommended to Administrative Procedure 9.300.

Motion: Committee recommends that the “Board approve the draft Policy 9.300 Physical Restraint & Seclusion in School Settings”

6. Policy 1.200 Superintendent Evaluation

Mr. Krishan raised the question of whether the Board would be interested in considering revising the current policy on Superintendent Evaluation. With a new Board and new Superintendent, this may be an opportunity to review the policy. There may be a need for a more defined policy with greater plan and/or criteria, definitions, roles & responsibilities, cycles/timelines. Mr. Krishan referenced the BCSTA recommendations and other district’s policies. Mr. Krishan will also provide examples of more extensive Superintendent Evaluation policy from other school districts.

Recommendation: Policy Committee proceed with reviewing Superintendent Evaluation Policy with the intent of providing greater specifications and/or process to an evaluation/growth plan.

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

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7. ***Environmental Sustainability Policy***

Senior Management raised the option of the committee working on creating a district policy on environmental sustainability. This framework would provide some strategic direction or vision for student, staff, schools and facilities throughout the district. This type of policy would help to support best practices in the area of environmental sustainability or allow for funding or resources to support district or school programs. Sample policies have been provided as examples.

Recommendation: That the Policy Committee proceed with developing a district policy regarding environmental sustainability outlining a district strategic direction and/or possible best practices.

Date & Time of Next Meeting: June 4th, 2019 @ 3 pm

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