

**POLICY COMMITTEE MEETING**

November 5<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 M. Monkman, 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."*

**AGENDA**

**PREVIOUS MEETING OF October 8<sup>th</sup>, 2019**

Policy	Description	Type	Status	Consultation
1.200	Superintendent Evaluation	Revision	In-Committee	Yes
4.320	Complaints Against employees (Non-Student)	New	In-Committee	Yes

**NEW BUSINESS**

Policy	Description	Type	Status	Consultation
1.200	Superintendent Evaluation	Revision	In-Committee	Yes
4.320	Complaints Against employees (Non-Student)	Revision	In-Committee	Yes
6.800	Environmental Sustainability	New	In-Committee	Yes
_____	_____	_____	_____	_____

**Date & Time of Next Meeting: January 14<sup>th</sup>, 2020 at 3 pm**

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