

# SCHOOL DISTRICT 54

(Bulkley Valley)

## 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>	

The meeting was conducted from 3:04-3:30 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 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
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#### 1. Superintendent Evaluation Policy 1.200

Mr. McDiarmid provided a draft of the Role of Superintendent. This document can be used to create criteria for evaluation process. The next step is to develop general policy. Subsequently, administrative procedures can be developed outlining specifics of evaluation, timelines, and other criteria of evaluation. An-cameral meeting in January can begin a growth plan process for the Superintendent.

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

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## 2. Complaints Against Employees Policy 4.320

***Motion: The Committee recommends sending the draft policy, as presented at the meeting, out for public consultation.***

## 3. Environmental Sustainability Policy 6.800

Committee discussed draft policy noting the policy should be cautious of complexity, workload, localizing at the school level and allowing schools to have choice in environmental initiatives. The school plans should reflect District strategic plans in environmental sustainability. This policy can provide support to current student work and highlight initiatives at the district level.

***Motion: The Committee recommends sending the draft policy, as presented at the meeting, out for public consultation.***

## 4. Menstrual Products for Students Policy 9.980

The stakeholder consultation process ended on November 1<sup>st</sup>, 2019. The District received feedback letters from CUPE 2145 and the BVTU. Both unions were supportive of the policy as drafted.

***Motion: The Committee recommends that the Board approve Policy 9.980 Menstrual Products for Students as outlined.***

**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