

POLICY COMMITTEE MEETING

September 10th, 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
Regrets:	

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 June 4th, 2019

None				
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NEW BUSINESS

Policy	Description	Type	Status	Consultation
1.200	Superintendent Evaluation	Revision	In-Committee	Yes
6.800	Environmental Sustainability	New	In-Committee	Yes
9.980	Menstrual Products to Students	New	In-Committee	Yes

Date & Time of Next Meeting: October 8th, 2019 – 3 pm

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