

SCHOOL DISTRICT 54

(Bulkley Valley)

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:	

The Meeting was conducted from 3:02 pm – 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 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

Policy 1.200 Superintendent Evaluation

No new information was provided with the exception of the BCSTA Guidelines for Performance Planning and Review Process noted in the supporting documents. Trustee Krishan will provide more examples of policy in the October meeting. Mr. McDiarmid will provide draft language for the Superintendent review process. Additionally, Mr. McDiarmid proposed the Superintendent review occur in January of each year.

Policy 6.800 Environmental Sustainability

Mr. McDiarmid and Mr. Margerm proposed this new policy as a means to guide an environmental sustainable direction for the district and support schools in their environmental activities. Mr. McDiarmid noted that this policy should be very general in nature and allow the schools the flexibility to conduct a wide array of environmental activities or goals. Other factors including generating extra costs and complexity should also be considered. Policy may want to consider language around educational

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

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programming for environmental sustainability. Mr. Margerm provided supporting documents outlining current school-specific environmental activities. Mr. Quinlan has drafted a document outlining his view of supporting environmental sustainability in SD54. Mr. Margerm and Ms. Williams will review the document as a resource prior to drafting the new policy.

Policy 9.980 Menstrual Products for Schools

The Committee discussed the Ministerial Order requiring free menstrual products to be available to students by December 2019.

Motion: *The Committee recommends the Board approve the proposed language for draft Policy 9.980 Menstrual Products for Schools and send out for consultation.*

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

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