

# SCHOOL DISTRICT 54

(Bulkley Valley)

## POLICY COMMITTEE MEETING

April 7<sup>th</sup>, 2020

**3:00 PM**

School Board Office

<b>Voting Members</b>	<b>Administration</b>
F. Farrell, Chair F. Krishan, Alternate E. Quinlan  J. Williams (ex officio)	M. McDiarmid, Superintendent D. Margerm, Secretary Treasurer M. Monkman, Assistant Superintendent
<b>Regrets:</b>	

The meeting was conducted from 3:03-3:38 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 March 10<sup>th</sup>, 2020

Policy	Description	Type	Status	Consultation
1.200	Superintendent Evaluation	Revision	In-Committee	Yes
1.300	District Strategic Plan	New	In-Committee	Yes
11.140	Student Transportation	Revision	In-Committee	No

### NEW BUSINESS

Policy	Description	Type	Status	Consultation
1.130	Rules of Procedures (Electronic Meetings)	Revision	In-Committee	Yes

#### 1. Policy 1.130 Rules of Procedures

The Committee discussed the draft language concerning electronic committee and board meetings. Given the restrictions concerning the COVID-19 pandemic, the Board requires policy language to conduct electronic meetings. At this point, the Committee suggests proceeding with meetings through an electronic tool such as Zoom and making audio recordings available for public meetings, as opposed to video recordings or live streaming.

***Motion: The Committee recommends the draft language for electronic meetings as presented.***

**Date & Time of Next Meeting: May 5<sup>th</sup>, 2020 at 3:00 pm**

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