

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

January 14th, 2020

3:00 PM

School Board Office

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

The meeting was conducted from 3:06 – 4:45 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 November 5th, 2019

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

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
6.900	Animals in Schools	New	In-Committee	Yes

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

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1. Superintendent's Evaluation Policy 1.200

Mr. McDiarmid provided draft language for the revised policy. The Committee considered matters such as format recommendations from the BCSTA, frequency of evaluations, options for special evaluations, and surveys, including anonymity. Mr. McDiarmid will provide new draft language back to Committee at the next meeting.

2. Policy 4.320 Complaints Against Employees

There was no input from the public consultation.

Motion: The Committee recommends the Board approve Policy 4.320.

3. Policy 6.800 Environmental Sustainability

There was no input from the public consultation.

Motion: The Committee recommends the Board approve Policy 6.800

4. Policy 6.900 Animals in Schools

Mr. Margerm provided draft language for a new board policy and administrative procedures on Animals in Schools. The Committee discussed the new draft policy and administrative procedures.

Motion: the Committee recommends that Policy 6.900 be sent out for public consultation.

Date & Time of Next Meeting: February 11th, 2020 at 3 pm