

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

May 5th, 2020

3:00 PM

School Board Office

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

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 May 5th, 2020

Policy	Description	Type	Status	Consultation
1.200	Superintendent Evaluation	Revision	In-Committee	Yes
1.300	District Strategic Plan	New	In-Committee	Yes
6.800	Records Retention & Disposal - Approval	New	In-Committee	Completed
6.900	Animals in Schools - Approval	New	In-Committee	Completed

NEW BUSINESS

Policy	Description	Type	Status	Consultation
6.480	Partial Credit	Deletion	In-committee	No
4.600	Employees Use of Helmets	Deletion	In-Committee	No
6.140	Fire Drill	Deletion	In-Committee	No
9.250	Student Detention	Deletion	In-Committee	No
9.210	Student Suspension	Revision	In-Committee	Yes

Policy 6.480 Partial Credit

The committee reviewed Policy 6.480 Partial Credit.

Motion: *Committee recommends deletion of Policy 6.480 Partial Credit.*

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

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Policy 4.600 Employees Use of Helmets

The committee reviewed Policy 4.600 Employees Use of Helmets.

Motion: *Committee recommends deletion of Policy 4.600 Employees Use of Helmets.*

Policy 6.140 Fire Drill

The committee reviewed Policy 6.140 Fire Drills.

Motion: *Committee recommends deletion of Policy 6.140 Fire drills and create an Administrative Procedure for Fire Drill Procedures.*

Policy 9.250 Student Detention

The committee reviewed Policy 9.250 Student Detention.

Motion: *Committee recommends deletion of Policy 9.250 Student Detention.*

Policy 9.210 Student Suspension

The committee reviewed Policy 9.210 Student Suspension.

Motion: *Committee recommends creating an Administrative Procedure for the regulations outlined in Policy 9.120 Student Suspension*

Date & Time of Next Meeting: September 15th, 2020 at 3 pm

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