

School District 54 (Bulkley Valley)

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**POLICY COMMITTEE MEETING**

**March 10<sup>th</sup>, 2020**

**3:00 PM**

**School Board Office**

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

**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 January 14<sup>th</sup>, 2019**

Policy	Description	Type	Status	Consultation
	No Agenda Items			

**NEW BUSINESS**

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

**Date & Time of Next Meeting: April 7<sup>th</sup>, 2020 at 3 pm**

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