

# SCHOOL DISTRICT 54

(Bulkley Valley)

## 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

The meeting was conducted from 3:02-4:48 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 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	Yes

#### 1) Policy 1.200 Superintendent Evaluation

Mr. Margerm updated the Committee on the recent draft amendments provided by Mr. McDiarmid. The Committee will continue discussions on the policy at the next committee meeting.

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

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## 2) Policy 1.300 District Strategic Plan

Mr. Margerm brought this new draft policy to the Committee. Given the need for a district strategic plan and the Board's recent requirement to create a documented strategic plan, it is recommended the Board create a policy.

***Motion: The Committee recommends the draft Policy 1.300 District Strategic Plan, as provided at committee meeting, be sent out for public consultation.***

## 3) Policy 11.140 Student Transportation

Mr. Margerm outlined necessary amendments to the policy concerning employees driving students in personal vehicles.

***Motion: The Committee recommends the amended Policy 11.140 Student Transportation, as provided at committee meeting, be sent out for public consultation.***

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

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