

School District 54 (Bulkley Valley)

POLICY COMMITTEE MEETING

November 10th, 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:	

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 October 13th, 2020

Policy	Description	Type	Status	Consultation
1.180	Trustee Code of Conduct	Revision	In-committee	Yes

NEW BUSINESS

Policy	Description	Type	Status	Consultation
1.300	Strategic Plan New District Logo	New	In-committee	Yes
1.180	Trustee Code of Conduct	Revision	In-committee	Yes
4.100	Employee Recognition	Revision	In-committee	No
4.200	Employee and Family Assistance Program	Deletion	In-committee	No
4.320	Complaints concerning Employees	Revisions	In-committee	Yes
4.360	Employees Leaving School Premises during work hours	Deletion	In-committee	No
4.390	Retirement – Non-Teaching Employees	Deletion	In-committee	No
4.400	Arbitration & Grievance Settlement	Deletion	In-committee	No
4.500	Principal & Vice-Principal Hiring	Deletion	In-committee	No
5.260	Exchange Leaves	Deletion	In-committee	No

Date & Time of Next Meeting: January 12th, 2021 at 3 pm

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