

POLICY COMMITTEE MEETING

October 13th, 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 September 15th, 2020

Policy	Description	Type	Status	Consultation
1.200	Superintendent Evaluation	Revision	In-committee	Complete
1.300	District Strategic Plan	New	In-committee	Complete
1.400	Administrative Regulations (Draft)	New	In-committee	Yes
1.500	Annual Reports (Draft)	New	In-Committee	No
9.920	Career Programs & Work Experience	Deletion	In-Committee	No

NEW BUSINESS

Policy	Description	Type	Status	Consultation
	Child Care Programs	New	In-committee	Yes

Date & Time of Next Meeting: November 10th, 2020 at 3 pm

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