

SCHOOL DISTRICT 54

(Bulkley Valley)

October 13th, 2020
POLICY COMMITTEE MEETING
3:00 PM
School Board Office

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

The meeting was conducted from 3:00 – 3:40 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 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
1.180	Trustee Code of Conduct	New	In-committee	Yes

Policy 1.180 Trustee Code of Conduct

Mr. Margerm discussed a possible need to update the current Trustee Code of Conduct Policy. Areas that may want to be addressed are social media, human rights, work place bullying and conduct, and attendance either through policy or administrative procedures. Currently, the BCSTA have been working on updated draft policy that districts may want to consider in revising their own Trustee Code of Conduct policy. The BCSTA draft should hopefully be out by November for the Committee’s consideration. The Board should consider any code of conduct policy in developing trustee orientations.

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

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The Committee has also received updated example policy language from other districts, as recommended from BCSTA. The Committee will continue to consider updated language for the Trustee Code of Conduct Policy 1.180 at their next meeting.

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