

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

September 15th, 2020

3:00 PM

School Board Office

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

The meeting was conducted from 3:07 pm – 3:22 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 June 2nd, 2020

Policy	Description	Type	Status	Consultation
6.480	Partial Credit	Deletion	Approved	No
4.600	Employees Use of Helmets	Deletion	Approved	No
6.140	Fire Drill	Deletion	Approved	No
9.250	Student Detention	Deletion	Approved	No
9.210	Student Suspension	Revision	In-Committee	No

NEW BUSINESS

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

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

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Policy 1.200 Superintendent Evaluation

The policy revisions have been out for consultation and no input has been received from public stakeholders.

Motion: The Committee recommends the Board approve Policy 1.200 Superintendent Evaluation.

Policy 1.300 District Strategic Plan

The policy revisions have been out for consultation and no input has been received from public stakeholders.

Motion: The Committee recommends the Board approve Policy 1.300 District Strategic Plan

Policy 1.310 Administrative Regulations

Mr. Margerm presented draft policy on the framework for implementing administrative procedures for supporting policy direction and district procedures.

Motion: The Committee recommends that Policy 1.310 Administrative Regulations be sent out for public consultation.

Administrative Procedure 1.500 Annual Reports

Informational Item: Mr. Margerm provided draft language on Administrative Procedure 1.500 Annual Reports.

Policy 9.920 Career Programs & Work Experience

The committee reviewed Policy 9.920 Career Programs & Work Experience.

Motion: Committee recommends deletion of Policy 9.920 Career Programs & Work Experience

Date & Time of Next Meeting: October 13th, 2020 at 3 pm

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