

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

April 13th, 2021

3:00 PM

School Board Office

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

The meeting was conducted from 3:10 pm - 3:58 pm (VIA Zoom)

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 March 9th, 2021

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

NEW BUSINESS

Policy	Description	Type	Status	Consultation
1.180 6.910	Trustee Code of Conduct District Calendar	Revision New	In-committee In-committee	Complete Yes

Policy 1.180 Trustee Code of Conduct

The committee was advised that there was no public input provided during the consultation period.

Motion: *Committee recommends the Board approve revisions to draft Policy 1.180 Trustee Code of Conduct.*

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

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Policy 6.910 Calendar

The Committee discussed the rationale for developing a policy on district calendar. By creating a policy, it will increase public transparency about District priorities and goals when setting the calendar. The Committee asked Mr. McDiarmid to create a briefing note providing possible parameters or language around creating policy on senior staff generating a district calendar. The Board can discuss as committee of the whole at the April board meeting.

Date & Time of Next Meeting: May 11th, 2021 at 3 pm

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