

# SCHOOL DISTRICT 54

(Bulkley Valley)

## POLICY COMMITTEE MEETING

February 9<sup>th</sup>, 2021

**3:00 PM**

School Board Office

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

*The meeting was conducted from 3:03 pm – 4:05 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 January 12<sup>th</sup>, 2021

Policy	Description	Type	Status	Consultation
1.180	Trustee Code of Conduct	Revision	In-committee	In-committee
1.170	Trustee Renumeration	Revision	In-committee	In-committee
	Child Care Facilities	New	In-committee	In-committee

### NEW BUSINESS

Policy	Description	Type	Status	Consultation
1.180	Trustee Code of Conduct	Revision	In-committee	Yes
4.100	Employee Recognition	Revision	In-committee	Yes – Complete
4.500	Administration Recruitment	Revision	In-committee	Yes – Complete

### **Policy 1.180 Trustee Code of Conduct**

The Committee discussed the proposed revised draft language. The Committee considered expanding the current policy to provide more detail and increase current expectations for Trustees within the Code of Conduct. In addition, the Committee discussed the proposed administrative procedure on a complaints process for breaching the Trustee Code of Conduct.

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

# SCHOOL DISTRICT 54

(Bulkley Valley)

---

***Motion: Committee recommends the Board approve the proposed revised draft language for Policy 1.180 Trustee Code of Conduct.***

## **Policy 4.100 Employee Recognition**

Committee discussed the revisions to Policy 4.100 in regards to removing the regulation of policy and creating an administrative procedure.

***Motion: Committee recommends the Board approve the proposed revision of removing the regulations from policy and placing it in an administrative procedure.***

## **Policy 4.500 Administrative Recruitment**

Committee discussed the revisions to Policy 4.500 in regards to removing the regulation of policy and creating an administrative procedure.

***Motion: Committee recommends the Board approve the proposed revision of removing the regulations from policy and placing it in an administrative procedure.***

**Date & Time of Next Meeting: March 9<sup>th</sup>, 2021 at 3 pm**

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