

School District 54 (Bulkley Valley)

**POLICY COMMITTEE MEETING**

January 12<sup>th</sup>, 2021

**3:00 PM**

School Board Office

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

**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 November 10<sup>th</sup>, 2020**

Policy	Description	Type	Status	Consultation
1.300	Strategic Plan	New	In-committee	Yes
	New District Logo			
1.180	Trustee Code of Conduct	Revision	In-committee	Yes
4.100	Employee Recognition	Revision	In-committee	No
4.200	Employee and Family Assistance Program	Deletion	In-committee	No
4.320	Complaints concerning Employees	Revisions	In-committee	Yes
4.360	Employees Leaving School Premises during work hours	Deletion	In-committee	No
4.390	Retirement – Non-Teaching Employees	Deletion	In-committee	No
4.400	Arbitration & Grievance Settlement	Deletion	In-committee	No
4.500	Principal & Vice-Principal Hiring	Deletion	In-committee	No
5.260	Exchange Leaves	Deletion	In-committee	No

**NEW BUSINESS**

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

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

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