

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

March 9th, 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 3:05 – 3:30 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 February 9th, 2021

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

NEW BUSINESS

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

Policy 10.300 Child Care Facilities

The committee discussed the proposed draft language for the new District Child Care Facilities Policy. Mr. Margerm outlined the necessary Ministry-required parameters associated with the new policy. This policy will provide the basis for creating leases for the Walnut Park and Silverthorne childcare spaces set to open September 2021.

Motion: *Committee recommends the Board accept draft Policy 10.300 Child Care Facilities and distribute for public consultation.*

Date & Time of Next Meeting: April 13th, 2021 at 3 pm

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