

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

May 11th, 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 3:03 pm to 3:55 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 March 9th, 2021

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

NEW BUSINESS

Policy	Description	Type	Status	Consultation
10.300 6.910 6.750	Child Care Facilities District Calendar Whistleblower – Public Interest Disclosure Act	New New New	In-committee In-committee In-Committee	Yes-Complete Yes Yes

Policy 10.300 Child Care Facilities

Committee was advised that there was no public input provided during the consultation period. Committee asked for a few revisions concerning consistent order of items particular items.

Motion: *Committee recommends the Board approve the revisions to draft Policy 10.300 Child Care Facilities.*

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

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Policy 6.900 District Calendar

Mr. McDiarmid provided draft language for a District Calendar Policy for discussion. Draft language outlines general parameters and administrative procedures for the annual development of the district calendar. Committee recommends sending draft policy language in briefing note to the Board for discussion.

Policy 6.750 Whistleblower – Public Interest Disclosure

Mr. Margerm provided draft language for the Government required policy for Public Interest Disclosure (Whistleblower). This policy is required and recommended language has been provided by BCPSEA given its complexity and legal requirements.

Motion: Committee recommends the Board approve the draft Policy 6.750 Whistleblower – Public Interest Disclosure

Date & Time of Next Meeting: June 8th, 2021 at 3 pm

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