

SCHOOL DISTRICT 54

(Bulkley Valley)

October 5th, 2021

POLICY COMMITTEE MEETING
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	

This meeting was not conducted.

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 September 14th, 2021

Policy	Description	Type	Status	Consultation
	Financial Planning and Reporting Accumulated Surplus Management	New Revision	In-committee In-committee	Yes Yes

NEW BUSINESS

Policy	Description	Type	Status	Consultation
	No Agenda Items			

There were no agenda items.

Date & Time of Next Meeting: November 9th, 2021 at 3 pm

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