

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

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Status</b>	<b>Consultation</b>
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**

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Status</b>	<b>Consultation</b>
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

**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