

POLICY COMMITTEE MEETING

February 8th, 2022

3:00 PM

School Board Office

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

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 9th, 2021

Policy	Description	Type	Status	Consultation
6.650 6.700	Financial Planning and Reporting Accumulated Surplus Management	New Revision	In-committee In-committee	Yes Yes

NEW BUSINESS

Policy	Description	Type	Status	Consultation
	Trustee Orientation	New	In-committee	Yes
	Board Self-Evaluation	New	In-committee	Yes
	Trustee Manual	Revision	In-Committee	Yes

Date & Time of Next Meeting: March 8th, 2022 at 3 pm

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