

SCHOOL DISTRICT 54 (Bulkley Valley)

POLICY COMMITTEE MEETING

January 11th, 2022

3:00 PM

School Board Office

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

REPORT

PREVIOUS MEETING OF November 9th, 2021

Policy	Description	Type	Status	Consultation
6.910	District Calendar	New	In-committee	Yes-Complete
6.920	Privacy and Student Records	New	In-committee	Yes-Complete
6.650	Financial Planning and Reporting	New	In-committee	Yes
6.700	Accumulated Surplus Management	Revision	In-committee	Yes

NEW BUSINESS

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

Policy 6.650 Financial Planning and Reporting

Mr. Margerm provided the committee with revised draft language on Policy 6.650 and a draft copy of a proposed administrative procedure to support Policy 6.650. The committee discussed revisions to the policy guidelines and administrative procedures, including coordination of strategic and multi-year, financial planning, financial monitoring and reporting, long-term facility planning, and consultation process.

Recommendation: ***Committee recommends the Board review the new draft Policy 6.650 Financial Planning Reporting and approve Policy 6.650 for public consultation.***

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

SCHOOL DISTRICT 54

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Policy 6.700 Accumulated Surplus Management

Mr. Margerm provided the committee with revised draft language on Policy 6.700 and a draft copy of a proposed administrative procedure to support Policy 6.700. The committee discussed revisions to the policy guidelines and administrative procedures. Points of discussion included restricted and unrestricted surplus, capital cost sharing, board appropriation and deficit management.

Recommendation: Committee recommends the Board review the new draft Policy 6.700 Accumulated Surplus Management and approve Policy 6.700 for public consultation.

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

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