

POLICY COMMITTEE MEETING

June 14th, 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 May 10th, 2022

Policy	Description	Type	Status	Consultation
6.650 6.700	Financial Planning & Reporting (for approval) Accumulated Surplus (for approval)	New Revision	In-committee In-committee	Complete Complete
AP	Board Reading File Dissection Trustee Manual	New New New	In-committee In-committee In-committee	No Yes No
1.400 6.430	Trustee Orientation Video Surveillance		Out for consultation Out for consultation	Yes Yes

NEW BUSINESS

Policy	Description	Type	Status	Consultation
1.400 6.430	Trustee Orientation (for approval) Video Surveillance (for approval)	New Revision	Out for consultation Out for consultation	Complete Complete
	Trustee Manual	New	In-committee	No

Date & Time of Next Meeting: September 13th, 2022 at 3 pm

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