

SCHOOL DISTRICT 54

(Bulkley Valley)

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	

This meeting was conducted from 3:08 pm – 4:25 pm

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 May 10th, 2022

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

NEW BUSINESS

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

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

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1. Policy 1.140 Trustee Orientation

The public consultation period has ended and the public input was considered by committee.

Motion: Committee recommends the Board approve Draft Policy 1.140 Trustee Orientation as presented.

2. Policy 6.430 Video Surveillance

The public consultation period has ended and the public input was considered by committee.

Motion: Committee recommends the Board approve Draft Policy 6.430 Video Surveillance as presented.

3. Trustee Handbook

The Policy Committee was provided with a draft copy of last month's committee work on the Trustee Handbook. The committee is working towards creating a succinct and informative handbook through providing a content document, orientation presentation and links to support new trustees. This draft was reviewed and revised.

Recommendation: Mr. Margerm complete the final two sections concerning finances and capital and provide a draft copy of complete document with revisions to Committee in September 2022.

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