

School District 54 (Bulkley Valley)

POLICY COMMITTEE MEETING

May 10th, 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 April 12th, 2022

Policy	Description	Type	Status	Consultation
6.430	Video Surveillance	Revision	In-committee	Yes
1.400	Trustee Orientation	New	In-committee	Yes
	Board Reading File	New	In-committee	Yes
	Trustee Manual	Revision	In-committee	No

NEW BUSINESS

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

Date & Time of Next Meeting: May 10th, 2022 at 3 pm

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