

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	

The meeting was conducted from 3:03 pm – 4:32 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 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

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

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1. Policy 6.650 - Financial Planning & Reporting

The public consultation period has ended and there was no public input.

Motion: Committee recommends the Board approve Draft Policy 6.650 Financial Planning and Reporting as presented.

2. Policy 6.700 – Accumulated Surplus

The public consultation period has ended and there was no public input.

Motion: Committee recommends the Board approve Draft Policy 6.700 Accumulated Surplus as presented.

3. Administrative Procedure – Board Reading File

The committee was presented with a draft administrative procedure outlining board reading files.

Motion: Committee recommends the Board approve the administrative procedure for board reading file as presented.

4. Dissection Policy

The committee discussed the option and need for creating a policy on dissection for educational purposes as submitted in a letter from the Society for Humane Science. The committee felt that given there has been no request or application for a policy to govern dissection from students, staff or parents, there is therefore no need to proceed with creating a policy.

5. Trustee Manual

The committee worked through the old trustee manual and trustee orientation document in order to revise and consolidate the manual into to an up-to-date resource. Mr. Margerm will begin revising the document with suggested changes and the addition of policy references and links for review at the next committee meeting.

Date & Time of Next Meeting: June 14th, 2022 at 3 pm

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