

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

September 13th, 2022

3:00 PM

School Board Office

Voting Members	Administration
F. Farrell, Chair	M. McDiarmid, Superintendent
J. Williams (ex officio)	D. Margerm, Secretary Treasurer
	M. Monkman, Assistant Superintendent
Regrets: E. Quinlan, F. Krishan	

The meeting was conducted from 3:03-3:11 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 June 14th, 2022

Policy	Description	Type	Status	Consultation
6.650	Trustee Orientation	New	In-committee	Complete
6.700	Video Surveillance	Revision	In-committee	Complete
AP	Trustee Manual	New	In-committee	No

NEW BUSINESS

Policy	Description	Type	Status	Consultation
AP	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. Trustee Manual

The Committee discussed the new sections added to the Trustee Manual: Finance, Capital and Indigenous sections.

Motion: Committee recommends the Board approve draft version of the Trustee Manual as presented.

Date & Time of Next Meeting: November 22, 2022 @ 3:00pm.

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