



POLICY COMMITTEE MEETING

April 5th, 2016

3:00 PM

School Board Office

Voting Members	Administration
L. Collingwood, Chair F. Farrell, Alternate D. Hanson L. Kearns (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent
Regrets:	

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 March 1st, 2016

Policy	Description	Type	Status
1.185	Student Trustee Traditional Welcome Trustee Professional Development–return to Committee Trustee School Visits (D. Hanson)	New New Revision New	In-Committee Approved Approved Rejected

NEW BUSINESS

Policy	Description	Type	Consultation
11.290 4.500	Field Trips Administrative Recruitment ➤ PVPA & Excluded contract durations? ➤ Recruitment travel expenses? ➤ Moving expenses?	Revision Revision	Completed Public No

Next Meeting: May 3, 2016 at 3 pm

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