



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
Regrets:	M. McDiarmid, Assistant Superintendent

The meeting was conducted from 3:03-3:58 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 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	Administrative Recruitment ➤ PVPA & Excluded contract durations? ➤ Recruitment travel expenses? ➤ Moving expenses?	Revision Revision	Completed Public No

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

Policy # 11.290 - Field Trips

The public consultation provided one feedback for the Field Trip Policy and the revision was agreed upon. The Committee recommends the approval of the amendments to policy 11.290.

Policy # 4.50 - Administrator Recruitment

The committee makes no recommendations to amend the policy. The Committee believes the decisions around PVP contracts, recruitment travel expenses or moving expenses should be retained by senior management.

Date & Time of Next Meeting: May 3rd, 2016 @ 3pm

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