

**SCHOOL DISTRICT 54**  
*(Bulkley Valley)*

**POLICY COMMITTEE MEETING**  
**April 4<sup>th</sup>, 2017**      **7:00 PM**      **School Board Office**

<b>Voting Members</b>	<b>Administration</b>
B. Beaubien, Chair L. Collingwood D. Hanson  L. Kearns (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent
<b>Regrets:</b>	

**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 7<sup>th</sup>, 2017**

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Consultation</b>
4.380, 6.380 6.320	Sexual Orientation and Gender Identity (Margerm) French Language Programs <b>BN-P-2</b> (McDiarmid) Section 177 <b>BN-P-3</b> (Margerm) Superintendent Evaluation <b>BN-P-1</b> (Margerm)	Revision Revision New Revision	

**NEW BUSINESS**

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Consultation</b>
6.320	French Language Programs <b>BN-P-1</b> (McDiarmid) Section 177 <b>BN-P-2</b> (Margerm) Superintendent Evaluation <b>BN-P-3</b> (Margerm) Calendar Planning Cycle	Revision New New New	Yes Yes Yes Yes

**Date & Time of Next Meeting: May 2<sup>nd</sup>, 2017 Time TBD**

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