

**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)	D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent
<b>Regrets:</b>	C. van der Mark, Superintendent

The meeting was conducted from 7:07 pm - 8:09 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 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

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

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**1. Policy 6.320 - French Language Programs**

Mr. McDiarmid updated the committee on the draft policy revisions for the French Language Program. There was discussion around whether kindergarten entry should be based on lottery or sibling priority. ***Committee recommends that the draft policy 6.320 for French Language Programs be sent out for public consultation.***

**2. Policy 6.150 - Maintenance of School Order**

Mr. Margerm updated the committee on the new draft policy 6.150 for Maintenance of School Order. ***Committee recommends that the new draft policy be sent out for public consultation.***

**3. Superintendent's Evaluation**

Committee resolved to postpone the item of *Superintendent's Evaluation* until Mr. van der Mark can be in attendance.

**4. District Calendar Planning Cycle**

Mr. Kearns raised the idea of planning a 3-year district calendar for public planning purposes. ***Committee recommends this item stay in committee for review and to provide recommendations for extended planning with the district calendar.***

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**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