

**SCHOOL DISTRICT 54**  
(Bulkley Valley)

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**AGENDA**  
**POLICY (Regular) COMMITTEE MEETING**  
February 2<sup>nd</sup>, 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
<b>Regrets:</b>	

**AGENDA**

*Welcome: I would like to acknowledge that we are conducting our meeting on the traditional territory of the Witsuwit'en.*

**PREVIOUS MEETING OF October 6<sup>th</sup>, 2015**

Policy	Description	Type	Status
	Student Trustee	New	In-Committee
	Traditional Welcome (Trustee Farrell)	New	
11.290	Trips – International or external to district	Revision	Yes
11.310	Travel Allowance	Revision	Approved

**NEW BUSINESS**

Policy	Description	Type	Consultation
6.270	Public Participation in Building Planning (Trustee Hanson) Annual Facility Review Process Timing	New Revision	No No

**C. Date & Time of Next Meeting: March 1<sup>st</sup>, 2016**

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