

SCHOOL DISTRICT 54
(Bulkley Valley)

POLICY COMMITTEE MEETING
Regular

February 2nd, 2016 3:00 PM School Board Office

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

The meeting was conducted from 3:04-3:19 pm

REPORT

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

PREVIOUS MEETING OF January 5th, 2015

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

NEW BUSINESS

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

This meeting was conducted from 3:04-3:19 pm.

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

SCHOOL DISTRICT 54

(Bulkley Valley)

1. Public Participation in Building Planning (Trustee Hanson) Policy 6.270

Ms. Hanson provided recommended changes to the Policy 6.270 to the committee. ***The committee recommends that the Board approve the revised draft of Policy 6.270 as outlined by Ms. Hanson and discussed by committee.***

Proposed New Policy Language for Policy 6.270:

Values

In the development of this policy, the Board has been guided by the values of responsibility, fairness, honesty and respect.

Policy

It is the policy of the Board to inform the community about major capital (building) projects, including new buildings and structural additions to existing schools. The Board will provide opportunities for involvement and input from partner groups as well as the community at large through meetings, committees or other appropriate methods. The Board shall consider information received from the public when making decisions regarding major capital projects.

2. Facility Review Cycle

The committee discussed the issue of changing the Facilities Review Report from a spring to a fall process. This is due to more efficient timing of recommendations being brought forth in fall for spring budget cycle. ***The committee recommends that the Annual Facility Review process be conducted in the fall.***

Date & Time of Next Meeting: March 1st, 2016 @3:00pm

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