

SCHOOL DISTRICT 54
(Bulkley Valley)

POLICY COMMITTEE MEETING
February 7th, 2017 3:00 PM School Board Office

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

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 November 1st, 2016

Policy	Description	Type	Consultation
4.380	Sexual Orientation and Gender Identity	Revision	Yes
9.960	Course Fees for Non-Enrolling Students	Revision	Yes
1.185	Trustee Professional Development	Revision	Yes

NEW BUSINESS

Policy	Description	Type	Consultation
4.380, 6.380	Sexual Orientation and Gender Identity (Margerm)	Revision	Yes
	Superintendent Evaluation BN-P-1 (Margerm)	Revision	Yes
6.320	French Language Programs BN-P-2 (McDiarmid)	New	Not Required
	Section 177 BN-P-3 (Margerm)	New	Not Required

Date & Time of Next Meeting: March 7th, 2017 at 3 pm

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