

SCHOOL DISTRICT 54
(Bulkley Valley)

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

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

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 January 10th, 2017

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

This meeting was cancelled due to two trustees could not attend and therefore lack of quorum. The agenda will be carried forward to March meeting.

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