

**SCHOOL DISTRICT 54**  
(Bulkley Valley)

---

**POLICY COMMITTEE MEETING**  
January 6<sup>th</sup>, 2015      **3:00 PM**      School Board Office

Members	Administration
F. Farrell, Chair B, Beaubien Dawn Hanson	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent
<b>Regrets:</b> L. Kearns (ex officio)	

**PREVIOUS MEETING OF November 4<sup>th</sup>, 2014**

Policy	Description	Type	Status
6.420	Controversial Donations	Revision	Approved
	Student Trustee	New	In-Committee

**NEW BUSINESS**

Policy	Description	Type	Consultation
	Introduction discussion to Policy Committee and district policies		

*Start: 3:02pm - 3:55pm*

**REPORT**

*[Committee Chair, Trustee Farrell outlined the Policy Committee and voting rights as members. The Chair also acknowledged the opportunity for public input and questions at the end of the meeting, provided there was time. If no time was provided then the public could submit their questions or comments in writing to the Secretary Treasurer by Friday of same week.]*

Trustee Farrell and Mr. Margerm updated the new committee members on past policy amendments: busing transportation, controversial donations, education forums format, student choice, establishing quorums at meetings, IT recovery systems, purchasing policy and student trustees.

In terms of new policy, Mr. Margerm alluded to the need to review the transportation policy of oversized items on school district buses – such as musical instruments.

There was some discussion on which policies to evaluate and the division of policy review.

**Date & Time of Next Meeting: February 3<sup>rd</sup>, 2015**

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