

SCHOOL DISTRICT 54
(Bulkley Valley)

REPORT
POLICY COMMITTEE MEETING
January 5th, 2016 **3:00 PM** School Board Office

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

PREVIOUS MEETING OF October 6th, 2015

| Policy | Description | Type | Status |
|--------|---|----------|--------------|
| 11.290 | Student Trustee | New | In-Committee |
| | Traditional Welcome (Trustee Farrell) | New | |
| | Trips – International or external to district | Revision | Yes |
| | | Revision | No |

NEW BUSINESS

| Policy | Description | Type | Consultation |
|--------|---|----------|--------------|
| 11.310 | Traditional Welcome (Trustee Farrell) | New | No |
| | Travel Allowance | Revision | No |
| 6.270 | Public Participation in Building Planning | Revision | No |

Meeting was conducted from 3:05 - 3:57 pm

1. Traditional Welcome:

Trustee Farrell updated committee on progress of a 'Traditional Welcome'. The sub-committee has not met since last committee meeting in November. ***It is recommended that the Board approve the following opening welcome and acknowledgement at board, committee and education forum meetings:***

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

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

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2. Travel Expenses – Policy 11.310:

Mr. Margerm advised the committee that the district will be raising the allowable mileage reimbursement rate for the district from \$0.52 to \$0.54 per km.

The Committee recommends that the District meal per diem rate be increased as follows:

| | |
|------------------|-------------|
| <i>Breakfast</i> | <i>\$15</i> |
| <i>Lunch</i> | <i>\$20</i> |
| <i>Dinner</i> | <i>\$25</i> |

3. Public Participation in Building Planning – Policy 6.270:

Mr. Margerm provided policy examples from other districts on public participation in building and planning. Trustee Hanson will organize some revision language and also integrating School District #54 core values. She will prepare draft for next committee meeting.

C. Date & Time of Next Meeting: February 2nd, 2016