



**POLICY COMMITTEE MEETING**

January 10<sup>th</sup>, 2017

3:00 PM

School Board Office

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

**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 1<sup>st</sup>, 2016

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

**NEW BUSINESS**

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

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**Date & Time of Next Meeting: February 7<sup>th</sup>, 2017 at 3 pm**

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