



POLICY COMMITTEE MEETING

January 10th, 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:	

The meeting was conducted between 3:09 pm and 3:38 pm

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 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

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

Sexual Orientation and Gender Identity (Policy #4.380)

Mr. Margerm provided an update that the policy revisions were still out for consultation and the Committee would be updated at the February Committee meeting with the intention to resolve a motion to approve the revisions as required by the Ministry.

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



School District No. 54
(Bulkeley Valley)

Course Fees for Non-Enrolling Students (Policy #9.960)

Mr. Margerm reviewed the draft language to the new policy revisions. ***The committee recommends the Board accept the draft policy revisions to Policy 9.960 - Course Fees for Non-Enrolling Students and proceed to send the draft policy out for consultation.***

Trustee Professional Development (Policy #1.185)

Mr. Margerm advised the committee that the consultation period for Policy 1.185 – Trustee Professional Development has elapsed. There was no input that would warrant revisions to the policy. ***The committee recommends for the Board to approve the draft policy revisions to Policy 9.960 - Course Fees for Non-Enrolling Students***

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

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