

**SCHOOL DISTRICT 54**  
(Bulkley Valley)

---

**POLICY COMMITTEE MEETING**  
June 2<sup>nd</sup>, 2015      **3:00 PM**      *School Board Office*

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

Meeting Time: 3:13 - 3:40 pm

**REPORT**

Policy	Description	Type	Status
	Student Trustee	New	In-Committee
	Outline of Procedures for Policy Review		
	Student Driving for Purposes of School	New	In-Committee

**NEW BUSINESS**

Policy	Description	Type	Consultation
11.140	Prioritize Policy requests (BN-P-1)	New	No
	Student Driving for Purposes of School (Section 3)	Edit	No
	Traditional Welcome		Yes

**1. Traditional Welcome**

- Committee is interested in proceeding with creating a traditional welcome for Board meetings.
- Form a sub-committee on traditional welcome to discuss and create language around traditional welcome: Trustee Farrell, Trustee Michell, Trustee Williams & Ms. Markert. Sub-committee will look into a general traditional welcome and a special welcome for particular occasions.
- Trustee Farrell to organize.

**2. Student Driving Policy**

- Policy review: Just need Trustee Farrell to submit his response form which he did at the committee meeting. Mr. Margerm will tabulate priority list.
- Mr. McDiarmid has provided 'student transporting themselves' language to add to the Admin Manual (BN-P-1). There is already basic language in regards to students driving themselves in Policy 11.140 (Section 3.b). The language outlined in Admin Manual will outline specifics of policy and provide documentation for permission form.

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

**SCHOOL DISTRICT 54**  
*(Bulkley Valley)*

---

- District administration, in conjunction with PVP will work on district-wide permission form.

C. Date & Time of Next Meeting: September 8<sup>th</sup>, 2015

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