

SCHOOL DISTRICT 54
(Bulkley Valley)

Minutes

POLICY COMMITTEE MEETING

May 6th, 2014

3:00 PM

School Board Office

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

The regular meeting convened at 3:00 pm and continued to 4:34 pm.

REVIEW OF PREVIOUS MEETING OF April 1st, 2014

Policy	Description	Type	Status
11.140	Student Transportation	Revision	Public Consultation
9.950	Student Choice	Revision	Public Consultation
	Student Trustee	New	Tabled
1.150	Standing Committees	Revision	In-committee
1.1525	Education Forum	Deletion	In-committee

NEW BUSINESS

1. Corporate Donations

Policy 6.420 Voluntary Donations to Public Education Programs

Committee reviewed Policy 6.420. Committee agreed that the policy is good in current condition, but may need extra language to do with politically sensitive or controversial donations are made to school district.

Considerations:

- If the company wants to make donation then district should take donation to put towards children?
- What is the process? Board approval?
- SD has been accepting donations for quite some time without questioning source of money. Could we really find the true corporate source of a donation? If we cannot find source of donation, do we accept it?
- What do other policies have to say on sensitive or controversial donations?
- What companies are controversial or politically sensitive?
- Should the amount matter, whether small or large? Thresholds?

Recommendation: Table this discussion to next committee meeting and have Mr. Margerm look into other Board's policy around controversial or politically correct donations.

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

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2. Standing Committee and Education Forum Policy
Policy 1.150 & 1.1525

Recommendation: Committee recommends that the 2 policies go to the Board with Mr. van der Mark's changes in order to delete policy 1.1525 and amend policy 1.150.

C. Date & Time of Next Meeting: June 3rd, 2014

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