

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

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**AGENDA**  
**POLICY COMMITTEE MEETING**  
May 5<sup>th</sup>, 2015     **3:00 PM**     *School Board Office*

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

**AGENDA**

**PREVIOUS MEETING OF March 24<sup>th</sup>, 2015**

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	
	Student Driving for Purposes of School (Section 3)	Edit	

**C. Date & Time of Next Meeting: June 2<sup>nd</sup>, 2015**

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

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## Policy Review

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### EMERGENT:

1. Student Driving for Purposes of School

### REVIEW:

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### Decide how to Prioritize

1. PVPA & Excluded contract durations
2. Aboriginal Welcome at board meetings
3. 11.290 Field Trips – International or external to district
4. 1.160 Annual Board Elections \*\* (Ab Ed Council Rep omitted in point 5 a)
5. 4.200 Employee and Family Assistance Program (1994)
6. 4.360 Employees Leaving During School Hours (1999)
7. 4.400 Arbitration and Grievance Settlement (1998)
8. 6.130 Emergency School Closure (1998)
9. 6.140 Fire Drill (2005)
10. 6.150 General Safety (1997)
11. 6.160 School Accounts (2002)
12. 6.190 District Assessment (1998)
13. 6.210 Vandalism of School Property (1990)
14. 6.270 Public Participation in Building Planning (1994)
15. 6.310 Tobacco Use on District Property (2007) \*\* include e-cigarettes??

Trustee Handbook—needs updating/revising to reflect new length of term, new Trustees, etc.

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