



POLICY COMMITTEE MEETING

May 3rd, 2016

3:00 PM

School Board Office

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

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 March 1st, 2016

Policy	Description	Type	Status
11.290	Student Trustee	New	In-Committee
4.500	Field Trips	Revision	Approved
	Administrative Recruitment	Revision	Rejected
	<ul style="list-style-type: none"> > PVPA & Excluded contract durations > Recruitment travel expenses > Moving expenses 		

NEW BUSINESS

Policy	Description	Type	Consultation
6.340	Purchasing	Revision	No

Next Meeting: June 7th, 2016 at 3 pm

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