

SCHOOL DISTRICT 54
(Bulkley Valley)

POLICY COMMITTEE MEETING
May 2nd, 2017 **7:00 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:	

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 7th, 2017

Policy	Description	Type	Consultation
6.320	French Language Programs BN-P-1 (McDiarmid) Section 177 BN-P-2 (Margerm) Superintendent Evaluation BN-P-3 (Margerm) Calendar Planning Cycle	Revision Revision New Revision	

NEW BUSINESS

Policy	Description	Type	Consultation
6.320	Superintendent Evaluation BN-P-1 (Margerm) Calendar Planning Cycle Reporting: Letter Grades French Immersion - Out for consultation School Maintenance - Out for consultation	New New New	Yes Yes Yes

Date & Time of Next Meeting: TBD

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