

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

**POLICY COMMITTEE MEETING**

*May 2<sup>nd</sup>, 2017*

*7:00 PM*

*School Board Office*

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

**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 7<sup>th</sup>, 2017**

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

**NEW BUSINESS**

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Consultation</b>
6.320	Superintendent Evaluation <b>BN-P-1</b> (Margerm) Calendar Planning Cycle Reporting: Letter Grades  French Immersion - <b>Out for consultation</b> School Maintenance - <b>Out for consultation</b>	New New New	No Yes Yes

**1. Superintendent Evaluation**

The committee discussed the process for and evaluation of the Superintendent. Discussion included issues such as evaluation vs. growth plans, how often & when, timeline for reviews or review of recommendations, and options for linking evaluations to contracts or compensation. The committee has asked Mr. Margerm to provide draft language at the next committee meeting, based on past policy, outlining a growth plan and evaluation cycle in regards to a personal service contract.

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

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**2. Calendar Planning Cycle**

Agenda item postponed.

**3. Letter Grades**

Mr. McDiarmid has heard back from the elementary schools that are providing no letter grades in K-7 grades; at this point feedback seems positive. It will be necessary for the committee to work on policy in regards to letter grades in the future.

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**Date & Time of Next Meeting: TBD**

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Status: In-committee, on-going, approved  
Consultation: Yes, Not required, Complete, Rejected