

SCHOOL DISTRICT 54
(Bulkley Valley)

POLICY COMMITTEE MEETING
November 4th, 2014 **3:00 PM** School Board Office

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

The regular meeting convened at 3:00 pm and continued to 3:55 pm.

REPORT

REVIEW OF PREVIOUS MEETING OF October 7, 2014

Policy	Description	Type	Status
6.420	Controversial Donations	Revision	In-Committee
1.150	Publish committee meeting agenda prior to meeting		Approved
1.150	Establishing quorum at committee meetings		Approved
	Student Trustee	New	In-Committee

NEW BUSINESS

Policy	Description	Type	Consultation
6.420	Controversial Donations	Letter	No
11.140	Letter from S. White and Parents - RE: Bussing	Revision	No

Controversial Donations Policy 6.420

The Committee recommends the motion: ***'to accept the proposed amended language outlined by Mr. Margerm to the Voluntary Donations Policy 6.420.'***

The Committee also recommends that the two high schools submit a list of voluntary donations to high schools as a scholarship or bursary in order to keep apprised of donators and amounts and for the possibility Board recognition of scholarship or bursary donations.

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

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Letter from S. White and Parents - RE: Busing

Committee discussed Ms. White's letter to Mr. Kearns asking to reinstate the practice of transportation of in-town students as part of the Transportation Policy. The committee recommends maintaining the amended Transportation Policy 11.140 and not transports in-town students due to the complexity and possible safety issues that arise from the transportation of in-town students.

Date & Time of Next Meeting: January 6th, 2015 at 3:00pm

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