

SCHOOL DISTRICT 54
(Bulkley Valley)

POLICY COMMITTEE MEETING
November 3rd, 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
Regrets:	

Meeting time: 3:04-3:54

Report

PREVIOUS MEETING OF October 6th, 2015

Policy	Description	Type	Status
11.290 1.185	Student Trustee	New	In-Committee
	Traditional Welcome (Trustee Farrell)	New	
	Trips – International or external to district	Revision	Yes
	Trustee Pro-D	Revision	No

NEW BUSINESS

Policy	Description	Type	Consultation
11.290	Traditional Welcome (Trustee Farrell)	New	No
	Trips – International or external to district	Revision	Yes

1. Field Trips: Out-of Province/International

Committee discussed revisions to Policy 11.290 and made a few wording changes. **Committee recommends proceeding to public consultation with revised draft policy.**

2. Traditional Welcome

Trustee Farrell contacted Ms. Markert requesting a template for a respectful traditional welcome. Trustee Farrell will wait to receive the template from Ms. Markert, hopefully by next committee meeting. Some discussion on bringing the topic to 'Hotstove' in December; it was decided against as the Committee was not sure if information will be provided in time and whether there will be time to discuss at December meetings.

Date & Time of Next Meeting: January 5th, 2016

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