

**SCHOOL DISTRICT 54**  
(Bulkley Valley)

**POLICY COMMITTEE MEETING**  
**Regular**

**November 1<sup>st</sup>, 2016**

**3:00 PM**

**School Board Office**

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

The meeting was conducted from 3:06-4:05 pm

**REPORT**

*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."*

**PREVIOUS MEETING OF October 4<sup>th</sup>, 2016**

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Status</b>
4.380	Student Trustee Sexual Orientation and Gender Identity	New	In-Committee
N/A	Water Testing	Revision	Approved
9.960	Course Fees For Non-Enrolling Students		

**NEW BUSINESS**

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Consultation</b>
4.380	Sexual Orientation and Gender Identity	Revision	Yes
9.960	Course Fees For Non-Enrolling Students	Revision	Yes

**1. Sexual Orientation and Gender Identity (Policy 4.380)**

Ms. Cathy van der Mark provided an overview of the SOGI Summit (Sexual Orientation and Gender Identity). It was advised by senior administration and Ms. van der Mark that the procedural aspects of the Diversity and Non-Discrimination Policy be developed in early spring 2017, and that a District Safe School Advisory Committee be created by May 2017 to advise schools on issues and procedures around SOGI and non-discrimination. The Committee discussed the draft language relating to Policy 4.380 Diversity and Non-Discrimination, and recommended it be sent for public consultation.

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

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**2. Course Fees for Non-Enrolling Students (Policy 9.960)**

This current policy needs to be amended to become up-to-date with current practice and to advise schools on procedures and fees. Mr. McDiarmid and Mr. Margerm will provide draft language around amending policy. Revised policy will take into account the following:

- Providing equitable and flexible fee structure
- Consistent policy so that all applicants are treated equally

**Date & Time of Next Meeting: January 10<sup>th</sup>, 2017 @3:00pm**

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