



**POLICY COMMITTEE MEETING**

**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 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 October 4<sup>th</sup>, 2016**

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

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**Date & Time of Next Meeting: January 3<sup>rd</sup>, 2017 at 3 pm**

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