

SCHOOL DISTRICT 54
(Bulkley Valley)

AGENDA
POLICY COMMITTEE MEETING
October 7, 2014 **3:00 PM** School Board Office

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

AGENDA

REVIEW OF PREVIOUS MEETING OF September 9, 2014

| Policy | Description | Type | Status |
|--------|------------------------|----------|--------------|
| 6.490 | Criminal Record Checks | Revision | Approved |
| 6.420 | Corporate Donations | Revision | In-Committee |
| | Student Trustee | New | In-Committee |

NEW BUSINESS

| Policy | Description | Type | Consultation |
|--------|--|----------|--------------|
| 11.140 | Update on Transportation policy implementation Transportation – Fee paying students Request ? | Revision | Yes |
| 1.150 | Establishing quorum at committee meetings | Revision | No |
| 1.150 | Publish committee meeting agenda prior to meeting | | No |

C. Date & Time of Next Meeting: November 4th, 2014

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