

**SCHOOL DISTRICT 54**  
*(Bulkley Valley)*

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**REPORT**  
**POLICY COMMITTEE MEETING**

*September 10, 2013      3:00 PM      School Board Office*

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**In attendance:**

**Committee Members:** Chair: F. Farrell, J. McIntosh

**Ex officio** L. Kearns

**Trustees** (non voting)

**Regrets** L. Collingwood

**Administration:** S. Richards, Secretary Treasurer, D. Margerm, Secretary Treasurer, C. van der Mark, Superintendent, E. Hildebrandt, Supervisor of Operations, M. McDiarmid, Asst Superintendent.

**The meeting convened at 3:06 PM and convened at 3:30 PM**

**LBGTQ:** Board members have had an opportunity to view videos after correspondence in spring from parents. Trustees found no reason *why students should not be available to material presented in program*. Mike McDiarmid will (*draft a letter for the Chairperson's signature which will be distributed to trustees for comment.*) write letter to concerned parents and forward to Trustee Kearns for proofing and distribution to other trustees for comment.

**Use of School Facilities by Child care Providers (6.209):**

Given to specific details from Government, the Board will keep this policy on the agenda until such time that the more information and details about policy is provided.

**Technology Disaster Recovery Plan (6.331):**

Mr. Richards introduced the need for this new policy suggested by the Auditor General. He noted that a policy in this area would prescribe the plan to ensure business continuity in the event of a disaster. Mr. Margerm and Mr. Malkinson will continue to work on draft policy of Disaster Recovery Plan and update the Board on an ongoing basis.

**Policy Priorities:**

Mr. Richards asked for Trustee's input on new policies or for consideration in this new school year.

**C. Date & Time of Next Meeting:** Tuesday October 8<sup>th</sup> @ 3 PM