



REPORT

POLICY COMMITTEE MEETING

September 13th, 2016

3:00 PM

School Board Office

Voting Members	Administration
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
Regrets:	

The meeting was conducted between 3:03 pm and 3:34 pm

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.”*

PREVIOUS MEETING OF June 7th, 2016

Policy	Description	Type	Status
	Student Trustee	New	In-Committee
6.130	Emergency School Closure	Revision	Approved
6.140	Fire Drills	Revision	Approved
6.150	General Safety	Revision	Approved
6.190	District Assessment	Revision	Approved
6.210	Vandalism of School Board Property	Revision	Approved

NEW BUSINESS

Policy	Description	Type	Consultation
6.310	Tobacco and Vapour Products	Revision	Yes
4.380	Sexual Orientation and Gender Identity	Revision	Yes

6.310 Tobacco and Vapour Products

New changes to the Tobacco and Vapour Control Regulation laws require the Board to amend policy in regards to adding ‘vapour products’ language. Recommended draft copy of amended policy is attached.

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

4.310 Sexual Orientation and Gender Identity

Committee discussed whether the exact language of `gender identity` and `sexual orientation` was necessary, or was the intent of the current language, `sexual and `gender diversity` is acceptable. In, addition, should this new language be required in the district anti-bullying policy? Mr. Margerm will amend policy language to include specifically required language and try to provide more specific directions from Ministry. Mr. Margerm will report to Committee in October.

Next Meeting: October 4th, 2016 at 3 pm

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