

**School District 54  
(Bulkley Valley)**

**POLICY COMMITTEE MEETING**  
*September 12<sup>th</sup>, 2017                      7:00 PM                      School Board Office*

<b>Voting Members</b>	<b>Administration</b>
B. Beaubien, Chair L. Collingwood 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."*

**REPORT**

**PREVIOUS MEETING OF June 6<sup>th</sup>, 2017**

Policy	Description	Type	Consultation
6.320	French Immersion - <i>Out for consultation</i>	Revision	Yes

**NEW BUSINESS**

Policy	Description	Type	Consultation
	French Immersion – <i>Out for Consultation</i>	Revision	Yes
	School Maintenance - <i>Out for consultation</i>	New	Yes
	Superintendent Evaluation <i>BN-P-1</i> (Margerm)	Revision	No

**1. French Immersion**

The second consultation period for the revisions to the French Language Programs Policy 6.320 has elapsed with no input. ***The committee recommends that draft policy 6.320 French Language Programs be approved as provided.***

**2. Maintenance of School Order**

The consultation period for the revisions to the Maintenance of School Order Policy 6.150 has elapsed with no input. ***The committee recommends that draft policy 6.150 Maintenance of School Order be approved as provided.***

**3. Superintendent Evaluation**

The committee discussed revisions to Policy 2.125 Superintendent Assessment, and ***recommends the approval of the new draft Policy 2.125 Superintendent Evaluation as outlined.***

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

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