

POLICY COMMITTEE MEETING

November 22, 2022

4:00 PM

School Board Office

Voting Members	Administration
F. Farrell, Chair J. Krauskopf, Alternate K. Graham J. Williams (ex officio)	M. McDiarmid, Superintendent D. Margerm, Secretary Treasurer M. Monkman, Assistant Superintendent
Regrets	

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 September 13th, 2022

Policy	Description	Type	Status	Consultation
AP	Trustee Manual	New	In-committee	Complete

NEW BUSINESS

Policy	Description	Type	Status	Consultation
11.310 6.340	Travel Expenses Purchasing	Revision Revision	In-committee In-committee	Yes Yes

Date & Time of Next Meeting: January 10th, 2023.

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