

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

January 10th, 2023

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	

This meeting was conducted from 4:01-4:50 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.”*

REPORT

PREVIOUS MEETING OF November 22nd, 2022

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

NEW BUSINESS

Policy	Description	Type	Status	Consultation
4.600	Employee Use of Helmets	Deletion	In-committee	No
6.140	Fire Drill	Revision	In-committee	Yes
9.400	Police Interview of Students	Revision	In-committee	Yes
9.700	Weapons at School (Postponed)	Revision	In-committee	Yes

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

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1. Policy 4.600 Employee Use of Helmets

Committee discussed the option that this policy would be better suited as an administrative procedure instead of a board policy given the detailed nature of the policy and the legal statutes in place regarding the use of helmets.

Motion: Committee recommends the deletion of Policy 4.600 Employee Use of Helmets and instituting the policy as an administrative procedure.

2. Policy 6.140 Fire Drill

Committee discussed the current fire drill policy and the need for updating the policy regarding the integration of general emergency response and security procedures. Draft language was considered which provides greater detail for the policy. The name of the policy should also be revised to a title better suited to emergency response and planning procedures.

Mr. Margerm will draft language based on committee discussions and provide at next committee meeting in February.

3. Policy 9.400 Police Interview of Students

Committee discussed the current policy on police interview of students. Committee provided direction that there was need for updating the policy regarding the integration of more detailed procedures involving interviews of students by outside agencies, including the police. The name of the policy should also be revised to a title better suited to any interviews by outside agencies.

Mr. Margerm will draft language based on committee discussions and provide at next committee meeting in February.

4. Policy 9.700 Weapons at School

Postponed until next meeting

Date & Time of Next Meeting: February 14th, 2023 @4:00pm. (revised to February 13th via Zoom).

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