

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

March 14th, 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	

The meeting was conducted from 4:03 pm - 4:15 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 February 13th, 2023

Policy	Description	Type	Status	Consultation
6.340	Purchasing	Revision	In-committee	Yes
11.310	Travel Expense	Revision	In-committee	Yes
9.970	Reporting	Revision	In-committee	Yes
6.140	Fire Drill	Deletion	In-committee	Yes
9.400	Police Interview of Students	Revision	In-committee	Yes
9.700	Weapons at School	Revision	In-committee	Yes

NEW BUSINESS

Policy	Description	Type	Status	Consultation
9.700	Weapons at School	Revision	In-committee	Yes
6.510	District Annual Planning Cycle	Revision	In-committee	Yes

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

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Policy 9.700 Weapons at School

The committee reviewed the draft revisions provided by senior administration for the Weapons at School Policy and Administrative Procedures. Administrative procedures allow for more current thinking around consequences for weapons infractions, specifically allowing for greater flexibility to deal with weapons incidents on a case-by-case basis while supporting a safe educational environment.

Motion: Committee recommends the Board accept the draft revisions of Policy 9.700 Weapons at School and for it to be sent out for stakeholder consultation prior to final approval.

Policy 6.510 District Annual Planning Cycle

The committee reviewed the Policy 6.510 District Annual Planning Cycle. Given this policy is outdated and district and board working cycles are already outlined in other district documentation and administrative procedures, the committee does not see a need for a board policy.

Motion: Committee recommends the Board delete Policy 6.510 District Annual Planning Cycle.

Date & Time of Next Meeting: May 9th, 2023 @4:00pm

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