

# SCHOOL DISTRICT 54

(Bulkley Valley)

## POLICY COMMITTEE MEETING

October 10<sup>th</sup>, 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
<b>Regrets</b>	

The meeting was conducted from 4:03 - 4:45 pm.

**Acknowledgement:**      *“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 13<sup>th</sup>, 2023

Policy	Description	Type	Status	Consultation
	No Agenda Items			

### NEW BUSINESS

Policy	Description	Type	Status	Consultation
9.960 6.175	Course Fees for Non-enrolling Students (approval) Selection of Learning Resources Policy (AP)	Revision New	In-committee In-committee	Yes Yes

#### 1. Policy 9.960 Course Fees for Non-enrolling Students

The public consultation period has ended and there was no public input to be considered by the Committee.

**Motion: Committee recommends the Board approve revisions to Policy 9.960 Course Fees for Non-enrolling Students as presented.**

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

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## 2. Selection of Learning Resources Policy

Mr. Monkman led the committee through the draft document *Selection of Learning Resources Guidelines and Procedures*. This document was drafted from a School District 43 document and input from our district librarians. Several controversial types of learning resource topics were discussed and how to challenge them in a responsible and equitable process. This document was created to provide an update to Policy 6.175 Challenge of Learning Resources. The committee will continue to discuss the draft document at the next meeting.

**Date & Time of Next Meeting: November 7<sup>th</sup>, 2023 at 4:00 pm.**

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