

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

November 7th, 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	

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 October 10th, 2023

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

NEW BUSINESS

Policy	Description	Type	Status	Consultation
6.175 AP	Challenge of Learning Resources Selection of Learning Resources Policy Travel Expenses update	Revision New	In-committee In-committee	Yes Yes

Policy 6.175 Challenging of Learning Resources

Mr. Monkman worked through the current Policy 6.175 and discussed some suggested revisions. The Learning Resource document provided to support the Challenge of Learning Resources Policy will be integrated into policy as an appendix or administrative procedure. Committee will continue to reviewing policy and supporting documents at the January meeting.

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

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Policy 11.310 Travel Expense Update

Mr. Margerm updated the committee that the District would be allowing greater flexibility in reimbursement of travel costs for Houston in attending district functions or professional development opportunities. This is provided in order not to deter employees from accessing training, professional development, or other employment learning opportunities in other communities. This information is related to implementation of Policy 11.310 Travel Expenses.

Date & Time of Next Meeting: January 9th, 2024 at 4:00 pm.

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