

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

January 9th, 2024

4:00 PM

School Board Office

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

The meeting was conducted from 4:00 – 4:40 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 November 7th, 2023

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

NEW BUSINESS

Policy	Description	Type	Status	Consultation
6.175 AP Bylaw 3	Challenge of Learning Resources Selection of Learning Resources Policy Complaints Appeals	Revision New Revision	In-committee In-committee In-committee	Yes Yes Yes

1. Policy 6.175 Challenge of Learning Resources

Ms. Fox reviewed the current proposed amendments to policy and administrative procedures in order to challenge the selection of educational resources. The Committee recommended the removal of the option for staff to challenge resources; it would be a process for parents or guardians to challenge educational resources.

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

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Motion: The Committee recommends the Board resolve to accept the amendments to Policy 6.175 Challenge of Learning Resources as presented and send out for public consultation.

2. Bylaw 3: Complaints & Appeals

Given time restraints at the committee meeting, the committee will meet in February to compare and discuss any necessary changes to Bylaw 3 Complaints & Appeals due to current Ministry requirements.

Date & Time of Next Meeting: February 20th, 2024 at 4:00 pm.

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