

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

May 14th, 2024

4:00 PM

School Board Office

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

This meeting was conducted from 4:04 - 4:15 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 April 9th, 2024

Policy	Description	Type	Status	Consultation
6.175	Challenge of Learning Resources (Margerm) - Approval	Revision	In-committee	Yes
	Indigenous Acknowledgement (Williams)	Revision	In-committee	Yes
1.180	Trustee Code of Conduct (Margerm)	Revision	In-Committee	Yes
Bylaw 3	Complaints Appeals (Margerm)	New	In-Committee	No
	Cell Phones (McDiarmid)	New	In-Committee	Yes

NEW BUSINESS

Policy	Description	Type	Status	Consultation
6.338	Personal Electronic Devices (McDiarmid)	New	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 6.338 Personal Electronic Devices

Mr. McDiarmid updated the Committee on requirements for School District to provide direction through policy for the use of personal electronic devices during school time. A draft of board policy was provided for consideration. There was a discussion regarding the expectation that each school will be required to have language concerning any restrictions for the use of electronic devices integrated into their school codes of conduct. Any accommodations or exemptions for use should also be outlined.

Motion: Committee recommends the Board send draft Policy 6.338 Personal Electronic Devices out for stakeholder consultation.

Date & Time of Next Meeting: June 11th, 2024 at 4:00 pm.

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