

POLICY COMMITTEE MEETING

May 14th, 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	

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.”*

AGENDA

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	Cell Phones (McDiarmid)	New	In-Committee	Yes

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