

POLICY COMMITTEE MEETING

September 10th, 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 June 11th, 2024

Policy	Description	Type	Status	Consultation
1.300	Strategic Plan Review (McDiarmid) Indigenous Acknowledgement (Jana)	Revision	In-Committee	Yes

NEW BUSINESS

Policy	Description	Type	Status	Consultation
6.338	Personal Electronic Device Use (McDiarmid) Indigenous Acknowledgement (Jana)	Revision	In-Committee	Yes-Complete

Date & Time of Next Meeting: October 8th, 2024 at 4:00 pm.

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