

SCHOOL DISTRICT 54

(Bulkley Valley)

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	

The meeting was conducted from 4:02 pm – 4:22 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 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 (Fox)	Revision	In-Committee	Yes-Complete

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

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Policy 6.338 Personal Electronic Device Use

The draft policy has completed the public stakeholder consultation period with no feedback provided.

Motion: *Committee recommends the Board approve the Draft Policy 6.338 Personal Electronic Devices use.*

Indigenous Acknowledgement

Ms. Markert was invited to speak to Indigenous Acknowledgements. Ms. Markert spoke to stories from her past and the history of Witsuwit'en land acknowledgements.

Ms. Markert suggested the option for a traditional clan welcome in each community at the beginning of the year.

The school district may want to consider a land acknowledgement with a personal experience or reference from the person giving the traditional welcome.

The learning portion of land acknowledgement will be moved to October's Board meeting. Ms. Fox and Trustee Michell to lead if Ms. Markert cannot make the meeting.

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