

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

January 13th, 2026

5:00 PM

School Board Office

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

The meeting was conducted from 5:02 pm to 5:40 pm.

Acknowledgement: *“Before we begin, I would like to acknowledge that we are gathered here today on the unceded traditional territory of the Gidmt’en - Bear Wolf Clan, home of the Wit’suwit’en Nation.”*

REPORT

PREVIOUS MEETING OF NOVEMBER 18th, 2025

Policy	Description	Type	Status	Consultation
6.930	<i>Response to Unexpected Health Emergencies</i>	New	In-Committee	Yes

NEW BUSINESS

Policy	Description	Type	Status	Consultation
1.150	<i>Committee Structures Policy Structure and Reorganization</i>		In-Committee In-Committee	Yes No

Policy 1.150 Committee Structures

Given the Board’s past interest in migrating board policies to administrative procedures, there may be less need for a policy committee to meet on a monthly basis. A suggestion of utilizing the policy committee on an adhoc basis to deal with policies as needed was discussed. In order to maintain the equity of trustee participation, possible organizational structures such as rotating committee membership throughout the year was also discussed. The committee recommends a discussion at the board level and research into what other boards do about committee structures in similar size districts.

Mr. Margerm also noted that over the next several months there may not be a need for a policy committee meeting while Mr. Margerm works on a reconfiguration of the board policies.

Date & Time of Next Meeting: February 10th, 2026 at 5:00 pm.

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