

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

February 10th, 2026

5:00 PM

School Board Office

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

The meeting was conducted from 5:02 pm – 6:10 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 January 13th, 2026

| Policy | Description | Type | Status | Consultation |
|--------|---|-----------|------------------------------|--------------|
| 1.150 | <i>Committee Structures Policy reconfigurations</i> | Revisions | In-Committee In-Committee | Yes No |

NEW BUSINESS

| Policy | Description | Type | Status | Consultation |
|--------|-----------------------------|-----------|--------------|--------------|
| 1.150 | <i>Committee Structures</i> | Revisions | In-Committee | Yes |
| 1.120 | <i>Board Meetings</i> | Revisions | In-Committee | Yes |

1.150 Committee Structures

The committee continued discussions around possible alternatives to regular policy committee meetings being conducted once a month. Given there is not a perceived need for monthly policy committee, the option of conducting meetings on an ad-hoc or as-required basis was discussed. The committee also discussed how board equity and trustee workload could be maintained by switching the committees halfway through the working year. The Committee also considered that the annual trustee elections could occur in June rather than December in order to match the trustee committee cycle with the school calendar year. This would also make it easier to divide the committees over a year and not require an in-person meeting in December for elections of board positions which may support the option of winter meetings being on-line.

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

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The committee recommends the Board discuss the option of revising policy committee meetings to a "as-required" basis, switching the operations and policy committee members halfway through the year, and move the December Board elections to June.

1.120 Board Meetings

The committee discussed options for the possibility of moving board meeting times to earlier in the day, at least for winter period. The reason for the discussion is due to possible safety issues arising from night driving in winter conditions. Several scenarios were discussed including on-line meetings or hybrid meetings. It was recommended that the Committee continue discussing alternatives at the April committee meeting.

Date & Time of Next Meeting: April 14th, 2026 at 5:00 pm.

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