

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

April 14th, 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 5:00 pm – 5:24 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 February 10th, 2026

Policy	Description	Type	Status	Consultation
1.150	<i>Committee Structures</i>	Revisions	In-Committee	Yes
1.120	<i>Board Meetings Times</i>	Revisions	In-Committee	No

NEW BUSINESS

Policy	Description	Type	Status	Consultation
1.150	<i>Committee Structures (BN-P-1)</i>	Revisions	In-Committee	Yes
1.120	<i>Board Meetings Times (BN-P-2)</i>	Revisions	In-Committee	No

Policy 1.150 Committee Structures

Mr. Margerm reviewed the briefing note in regard to past committee meetings on this subject. The committee discussed the options around providing flexibility around policy committee meetings.

Recommendation: *The committee recommends revising the policy to include language allowing the committee to exist on an ad hoc or as-needed basis. (see draft policy)*

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

SCHOOL DISTRICT 54

(Bulkley Valley)

Policy 1.120 Board Meeting Times

Mr. McDiarmid reviewed the briefing note in regard to past committee meetings on this agenda item. The committee discussed the options around providing flexibility to board meeting times, venues or hybrid scenarios. The reason for this is to accommodate difficult weather conditions or minimize unsafe winter driving conditions.

Recommendation: The committee recommends revising Policy 1.120 Board Meetings and Policy 1.160 Annual Board Elections to include language allowing board meetings to accommodate different times, venues, or hybrid meetings. (see draft policy)

Date & Time of Next Meeting: May 12th, 2026 at 5:00 pm.

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