

SCHOOL DISTRICT 54

(Bulkley Valley)

POLICY COMMITTEE MEETING

June 9th, 2026

5:00 PM

School Board Office

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

The meeting was conducted from 5 – 5:30 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 May 12th, 2026

Policy	Description	Type	Status	Consultation
Bylaw 1	<i>Trustee Elections</i> <i>Board Policy Framework</i>	Revisions Revisions	In-Committee In-Committee	Yes No

NEW BUSINESS

Policy	Description	Type	Status	Consultation
6.930	<i>Unexpected Health Emergencies – Consultation</i> <i>Complete</i> <i>Board Policy Framework</i>	Revisions Revisions	In-Committee In-Committee	Yes No

1. Policy 6.930 Unexpected Health Emergencies

The District has completed the public consultation for the new policy.

Motion: Committee recommends the Board approve the presented draft Policy 6.930 Unexpected Health Emergencies.

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

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2. Policy Framework Review

As per the Board's request, Mr. Margerm updated the committee on draft work done to review and redesign the policy framework. The framework presented, based on the BCSTA Policy Review Report, proposed that a significant number of the policies, more relevant to specific regulations or processes, be moved to an administrative procedure (AP) format. This would leave a relatively minimal number of overarching governance policies more related to Board purview and subsequent approval. This process also helps to review and clean up many current policies in an efficient manner.

The Committee recommends the Board consider approving the new policy format:

- 1. approving new board governance policies (including but not limited to a Foundational Strategic Board Policy, Role of Board, Role of Trustee, and Role of Superintendent); and***
- 2. approving the new draft framework in order that Mr. Margerm and Ms. Smaha-Muir can continue with developing and revising current board policies and administrative procedures.***

Date & Time of Next Meeting: September 15th, 2026 at 5:00 pm.