

SCHOOL DISTRICT 54

(Bulkley Valley)

May 12th, 2026

POLICY COMMITTEE MEETING

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	

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."*

AGENDA

PREVIOUS MEETING OF April 14th, 2026

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

NEW BUSINESS

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

1. Bylaw 1 Trustee Elections

Mr. Margerm advised the committee of the proposed revisions to Bylaw 1 Trustee Elections. Updates to the bylaw are required to comply with current election regulations. A Harris Co. lawyer has provided the necessary revisions to comply with the Elections Act.

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

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2. Board Policy Framework

Mr. Margerm requested the committee review the documents, 2026-02 Joint Sector Call Board Policy Review Presentation and Board Policy Review Report regarding revising board policy structure.

The committee discussed different options for updating board policies. The committee recommends the Board direct senior management to create a draft multi-section framework consisting of minimal overarching policies supported by administrative procedures. This should be provided to the Board for review on an ongoing basis. The Board can work on the new framework section by section in the future. The Board Governance Section should be addressed first in order to have in place by the 2026 October Elections.

Date & Time of Next Meeting: June 9th, 2026 at 5:00 pm.

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