

POLICY COMMITTEE MEETING

September 15th, 2026

1:00 PM

School Board Office

Voting Members	Administration
F. Farrell, Chair P. Michell, Alternate J. Williams (ex officio)	M. McDiarmid, Superintendent L. Smaha-Muir, 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 June 9th, 2026

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

NEW BUSINESS

Policy	Description	Type	Status	Consultation
3, 4, 5	<i>Role of Board, Trustee, Superintendent</i>	New	In-Committee	Yes
1	<i>Foundation Statement</i>	New	In-Committee	Yes
2	<i>Policy Development & Change</i>	Revisions	In-Committee	Yes
NA	<i>Board Policy Framework</i>	Revisions	In-Committee	Not Required

Date & Time of Next Meeting: November 24th, 2026 at 5:00 pm.

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