

SCHOOL DISTRICT 54

(Bulkley Valley)

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.”*

REPORT

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

1. Policy 3 Role of the Board, Policy 4 Role of the Trustee, and Policy 5 Role of the Superintendent

The District has completed public consultation for the new policies.

Recommendation: *The committee recommends the Board approve the draft policies: Policy 3 Role of the Board, Policy 4 Role of the Trustee, and Policy 5 Role of the Superintendent as presented.*

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2. Policy Framework Review

As per the Board's request, Ms. Smaha-Muir 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.

Recommendation: The committee recommends the Board consider approving these new governance policies to send out for public consultation:

- 1. Policy 1 Foundation Statement***
- 2. Policy 2 Policy Development & Change***

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