

POLICY COMMITTEE MEETING

April 7th, 2020

3:00 PM

School Board Office

****Please Note: This meeting will be held electronically.***

Voting Members	Administration
F. Farrell, Chair F. Krishan, Alternate E. Quinlan L. Kearns (ex officio)	M. McDiarmid, Superintendent D. Margerm, Secretary Treasurer M. Monkman, Assistant Superintendent
Regrets: J. Williams	

Welcome: *Before we begin, I would like to acknowledge that we are gathered here today on the home of the Wit'suwit'en Nation, traditional territory of the Gidmt'en - Bear Wolf Clan."*

AGENDA

PREVIOUS MEETING OF March 10th, 2020

Policy	Description	Type	Status	Consultation
1.200	Superintendent Evaluation	Revision	In-Committee	Yes
1.300	District Strategic Plan	New	In-Committee	Yes
11.140	Student Transportation	Revision	In-Committee	No

NEW BUSINESS

Policy	Description	Type	Status	Consultation
1.130	Rules of Procedures (Electronic Meetings)	Revision	In-Committee	Yes

Date & Time of Next Meeting: May 5th, 2020 at 3 pm

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