

School District 54 (Bulkley Valley)

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**POLICY COMMITTEE MEETING**

**September 14<sup>th</sup>, 2021**

**3:00 PM**

**Walnut Park School**

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

**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 June 8<sup>th</sup>, 2021**

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Status</b>	<b>Consultation</b>
6.340	Purchasing Policy	Revision	In-committee	Yes
6.910	District Calendar	New	In-committee	Yes
	Privacy Policy	New	In-Committee	Yes

**NEW BUSINESS**

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Status</b>	<b>Consultation</b>
	Financial Planning and Reporting	New	In-committee	Yes
	Accumulated Surplus Management	Revision	In-committee	Yes

**Date & Time of Next Meeting: Sept. 14<sup>th</sup>, 2021 at 3 pm**

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