

School District 54 (Bulkley Valley)

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**POLICY COMMITTEE MEETING**

**April 12<sup>th</sup>, 2022**

**3:00 PM**

**School Board Office**

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

**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 8<sup>th</sup>, 2022**

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Status</b>	<b>Consultation</b>
	Trustee Orientation	New	In-committee	Yes
	Board Self-Evaluation	New	In-committee	Yes
	Board Reading File	New	In-committee	Yes
	Trustee Manual	Revision	In-committee	No

**NEW BUSINESS**

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Status</b>	<b>Consultation</b>
	Video Surveillance	Revision	In-committee	Yes
	Trustee Orientation	New	In-committee	Yes
	Board Reading File	New	In-committee	Yes
	Trustee Manual	Revision	In-committee	No

**Date & Time of Next Meeting: May 10<sup>th</sup>, 2022 at 3 pm**

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