

Policy Committee Meeting of Tuesday, February 7, 2023

6:30 p.m.

Greg McNally Boardroom, Kemptville

AGENDA

- A. Opening Prayer**
- B. Approval of the Agenda**
- C. Administrative Policies – Nil**
- D. Administrative Procedures**
 - a) 701 – Confirmed Case of Fifth Disease (*Revised*)
 - b) 603 – Child Sexual Abuse Prevention and Reporting (*New*)
- E. Currently Under Review:**
 - a) Travel & Expense Claim Reimbursement, Hospitality and Use of Corporate Credit Cards
 - b) Catholic Student Trustees of the Board
 - c) Field Trips Administrative Procedure
 - d) Research Initiated by External Agencies
 - e) Workplace Violence Prevention
 - f) Video Surveillance
- F. Closing Prayer**
- G. Adjournment**