

Policy Committee Meeting of Tuesday, March 7, 2023

6:30 p.m.

Greg McNally Boardroom, Kemptville

AGENDA

- A. Opening Prayer**
- B. Approval of the Agenda**
- C. Directional Policies – Nil**
- D. Administrative Procedures**
 - a) 201 – Out of School Activities (*Revised*)
 - b) 202 – Research Initiated by External Agencies (*Revised*)
 - c) 1101 - Travel & Expense Claim Reimbursement, Hospitality and Use of Corporate Credit Cards (*Revised*)
- E. Currently Under Review:**
 - a) Workplace Violence Prevention
 - b) Video Surveillance
 - c) Harassment and Discrimination in the Workplace
- F. Closing Prayer**
- G. Adjournment**