

## Policy Committee Meeting of Tuesday, May 2, 2023

6:30 p.m.

Greg McNally Boardroom, Kemptville

### AGENDA

- A. Opening Prayer**
- B. Approval of the Agenda**
- C. Directional Policies and By-Laws**
  - a) Draft Revision of By-Laws  
Presentation by Atul Kapur, June 6, 2023
- D. Administrative Procedures**
  - a) B4:2 – Guidelines for Ski Trips and Ski Activities (*Rescind*)
  - b) 203 - Prior Learning Assessment and Recognition in Secondary School (*Revised*)
  - c) 204 – Prior Learning Assessment and Recognition of Mature Students (*Revised*)
  - d) 301 – Indigenous Self-Identification (*Revised*)
- E. Currently Under Review:**
  - a) Video Surveillance
  - b) Admission
  - c) Voluntary Accident Insurance
  - d) Asthma Friendly Schools

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### **Agenda**

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e) Animals in Schools

**F. Closing Prayer**

**G. Adjournment**