

**Policy Committee Meeting
Tuesday, November 7, 2023**

6:30 p.m.

Greg McNally Boardroom, Kemptville

AGENDA

- A. OPENING PRAYER**
- B. AMENDMENT TO AND APPROVAL OF AGENDA**
- C. APPROVAL OF MINUTES**
 - C.1** Minutes of the Policy Committee Meeting held on October 3, 2023
- D. ADMINISTRATIVE PROCEDURES**
 - D.1** 206 – Admission of Students (*Revised*)
 - D.2** 716 – Extreme Weather and Environmental Conditions (*Revised*)
 - D.3** 733 – Personal Protective Equipment (*Revised*)
- E. DIRECTIONAL POLICIES AND BY-LAWS**
 - E.1** 200 – Nurturing and Protecting Catholic Education (*New*)
 - E.2** A2: General Board Operational and Procedural By-Laws (*Revised*)
- F. FUTURE AGENDA ITEMS**
 - F.1** Acceptable Use Guideline for Internet Access by Students
 - F.2** Injuries to Student and Non-Teaching Employees
 - F.3** Video Surveillance
 - F.4** Voluntary Accident Insurance

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Agenda

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F.5 Co-Operative Education/PLAR

F.6 Use of Service Animals in Schools

G. CLOSING PRAYER

H. ADJOURNMENT