

## **Policy Committee Meeting**

**Tuesday, February 6, 2024**

**5:30 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 December 5, 2023

**D. ADMINISTRATIVE PROCEDURES**

**D.1** 403 – Non-Service Animals in Schools; Superintendent Gerber (*Revised*)

**D.2** 404 – Use of Service Animals in Schools; Superintendent Gerber (*Revised*)

**D.3** 729 – Fall Prevention; Superintendent Finnegan (*Revised*)

**D.4** 734 – Working Alone; Superintendent Finnegan (*Revised*)

**E. DIRECTIONAL POLICIES AND BY-LAWS – Nil**

**F. FUTURE AGENDA ITEMS**

**F.1** Purchasing Requirements

**F.2** Student Injury Prevention

**F.3** Acceptable Use Guideline for Internet Access by Students

**F.4** Religious Accommodations

**F.5** Video Surveillance

**G. CLOSING PRAYER**

**H. ADJOURNMENT**