

Policy Committee Meeting
Tuesday, April 2, 2024
5:00 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 March 5, 2024
- D. ADMINISTRATIVE PROCEDURES**
 - D.1** 413 – Progressive Discipline; Superintendent Bovaird (*Revised*)
 - D.2** 803 – Workplace Harassment Prevention; Superintendent Finnegan (*Revised*)
 - D.3** 1007 – Video Surveillance; Superintendent Hutchinson (*Revised*)
- E. DIRECTIONAL POLICIES AND BY-LAWS**
 - E.1** Committee Terms of Reference; Director Corrigan (*New*)
- F. FUTURE AGENDA ITEMS**
 - F.1** Delegation of Authority
 - F.2** Attendance
 - F.3** Positive Communications
 - F.4** Suspension/Expulsion

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F.5 Boundary Policy

G. CLOSING PRAYER

H. ADJOURNMENT