

Policy Committee Meeting Tuesday, May 7, 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 April 2, 2024
- D. ADMINISTRATIVE PROCEDURES
 - **D.1** 414 Suspension, Expulsion, Appeal & Programs; Superintendent Bovaird (*Revised*)
 - **D.2** 422 Delegation of Authority; Superintendent Bovaird (*Revised*)
- E. DIRECTIONAL POLICIES AND BY-LAWS
 - E.1 1000 Positive Communications; Amber LaBerge (*Revised*)
- F. FUTURE AGENDA ITEMS
 - **F.1** Access & Trespassing
 - **F.2** School Generated Funds
 - **F.3** Equity & Inclusive Education
 - **F.4** Student Injury Prevention
- G. CLOSING PRAYER
- H. ADJOURNMENT