

Policy Committee Meeting
Tuesday, March 4, 2025
4:30 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 February 4, 2025

Annex "1", page 3

D. ADMINISTRATIVE PROCEDURES

D.1 106 - Trustee Code of Conduct (*Required Review*)

Annex "2", page 8

D.2 A6 – Communication Guidelines (*Revised*)

Annex "3", page 19

D.3 B2:6 Substance Use & Prevention (*Revised*)

Annex "4", page 32

D.4 C1:5 – Charitable Donations (*Rescind*)

Annex "5", page 49

D.5 428 – Principal Initiated Alternative Learning Program (*New*)

Annex "6", page 53

D.6 803 – Workplace Harassment Prevention (*Revised*)

Annex "7", page 61

E. DIRECTIONAL POLICIES AND BY-LAWS – Nil

F. FUTURE AGENDA ITEMS

F.1 Nurturing and Developing Human Resources DP

F.2 Suspension, Expulsion and Appeal Programs

F.3 Concussions

F.4 Safe Schools

F.5 Community Planning & Partnerships

G. CLOSING PRAYER

H. ADJOURNMENT