



**Policy Committee Meeting**  
**Tuesday, June 3, 2025**  
**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 May 6, 2025

**D. ADMINISTRATIVE PROCEDURES**

**D.1** 411 – Supporting Positive Student Outcomes: Safety for All (*New*)

**D.2** 414 – Suspension, Expulsion, Appeal and Programs (*Revised*)

**D.3** 416 – Code of Conduct (*New*)

**D.4** B2:1 Standards of Behaviour (*Rescind*)

**D.5** B2:7 Intimidation and Threats (*Rescind*)

**D.6** B2:9 Vandalism and Theft (*Rescind*)

**D.7** B2:10 Assault and Fighting (*Rescind*)

**D.8** B2:11 Weapons (*Rescind*)

**D.9** B2:12 Police Involvement (*Rescind*)

**D.10** B3:5 Apprehension or Arrest of Pupils (*Rescind*)

**D.11** Policy Review

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

**F. FUTURE AGENDA ITEMS**

**F.1** Purchasing

**F.2** Community Use of Schools

**F.3** Employee Mental Health & Wellness

**F.4** Equity, Diversity, Inclusion and Anti-Oppression

**G. CLOSING PRAYER**

**H. ADJOURNMENT**