



Policy Committee Meeting
Tuesday, May 6, 2025
6:00 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 April 1, 2025

D. ADMINISTRATIVE PROCEDURES

D.1 B1:9 Concussions (*Revised*)

D.2 801 – Employee Acceptable Use of Technology (*Revised*)

D.3 F1:5 Use of Cellular Phones and Other Handheld Communications Devices
(*Rescind*)

D.4 F2:1 Freedom of Information and Protection of Privacy (*Revised*)

D.5 F2:6 Privacy Breaches (*Revised*)

E. DIRECTIONAL POLICIES AND BY-LAWS

E.1 E1 Nurturing & Developing Human Resources (*Revised*)

F. FUTURE AGENDA ITEMS

F.1 Suspension, Expulsion and Appeal Programs

F.2 Supporting Positive Student Outcomes

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F.3 Code of Conduct

F.4 Purchasing

G. CLOSING PRAYER

H. ADJOURNMENT