

**Policy Committee Meeting**  
**Tuesday, June 4, 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 May 7, 2024
- D. ADMINISTRATIVE PROCEDURES**
  - D.1** 217 – Legacy Projects and Parish/Diocesan Partnerships; Superintendent McDonald (*New*)
  - D.2** 739 – Student Injury Prevention; Superintendent O’Brien (*New*)
- E. DIRECTIONAL POLICIES AND BY-LAWS – Nil**
- F. FUTURE AGENDA ITEMS**
  - F.1** Access & Trespassing
  - F.2** School Generated Funds
  - F.3** Equity & Inclusive Education
  - F.4** Purchasing Requirements
- G. CLOSING PRAYER**
- H. ADJOURNMENT**