

**Policy Committee Meeting**  
**Tuesday, October 1, 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 August 27, 2024
- D. ADMINISTRATIVE PROCEDURES**
  - D.1** 738 – Student and Visitor Injury Reporting; Superintendent Hutchinson  
(*New*)
  - D.2** B1:3 Voluntary Accident Insurance; Superintendent Hutchinson (*Rescind*)
  - D.3** 740 – Critical Injury and Fatality Reporting; Superintendent Finnegan (*New*)
  - D.4** B7:1 Catholic School Council; Superintendent O'Brien (*Revised*)
- E. DIRECTIONAL POLICIES AND BY-LAWS – Nil**
- F. FUTURE AGENDA ITEMS**
  - F.1** Attendance
  - F.2** Access & Trespassing
  - F.3** Contractor H&S Requirements
  - F.4** Performance Appraisal of Employees

**Policy Committee Meeting of October 1, 2024**

**Agenda**

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**G. CLOSING PRAYER**

**H. ADJOURNMENT**