

Policy Committee Meeting
Tuesday, November 5, 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 October 1, 2024
- D. ADMINISTRATIVE PROCEDURES**
 - D.1** 1015 - Digital Discipleship – Student Responsible Use of Technology; Superintendent Gerber (*Revised*)
 - D.2** B3:1 Access & Trespassing; Superintendent O'Brien (*Revised*)
 - D.3** B5:8 Attendance; Superintendent Graydon (*Revised*)
 - D.4** B5:6 Attendance Tracking and Codes; Superintendent Graydon (*Rescind*)
 - D.5** F4:1 Safe Arrival; Superintendent Graydon (*Revised*)
- E. DIRECTIONAL POLICIES AND BY-LAWS – Nil**
- F. FUTURE AGENDA ITEMS**
 - F.1** Parent Support & Relations
 - F.2** Purchasing Requirements
 - F.3** Fraud Policy

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Agenda

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F.4 School Generated Funds

F.5 Trustee Code of Conduct

f.6 Out of School Activities

G. CLOSING PRAYER

H. ADJOURNMENT