

Policy Committee Meeting
Tuesday, December 3, 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 November 5, 2024

Annex "1", page 3

D. ADMINISTRATIVE PROCEDURES

D.1 103 – Trustee Honorarium; Superintendent Hutchinson (*Revised*)

Annex "2", page 7

D.2 A:5 Trustee Code of Conduct; Director Corrigan (*Revised*)

Annex "3", page 12

D.3 218 – Early Reading Screening; Superintendent Bovaird (*New*)

Annex "4", page 36

D.4 1202 - Protocol for Partnerships with External Agencies; Superintendent Bovaird (*Revised*)

Annex "5", page 41

E. DIRECTIONAL POLICIES AND BY-LAWS

E.1 900 – Parent Support & Relations; Amber LaBerge (*New*)

Annex "6", page 55

F. FUTURE AGENDA ITEMS

F.1 Purchasing Requirements

F.2 Workplace Violence Prevention

F.3 Occupational Health and Safety

F.4 Substance Abuse

F.5 Communications Guideline

G. CLOSING PRAYER

H. ADJOURNMENT