

Policy Committee Meeting
Tuesday, January 14, 2025
4:45 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 December 3, 2024
- D. ADMINISTRATIVE PROCEDURES**
 - D.1** A:5 Trustee Code of Conduct; Director Corrigan (*Revised*)
- E. DIRECTIONAL POLICIES AND BY-LAWS – Nil**
- F. FUTURE AGENDA ITEMS**
 - F.1** Occupational Health and Safety
 - F.2** Workplace Violence Prevention
 - F.3** Fraud Awareness and Prevention
 - F.4** Fundraising in Schools
- G. CLOSING PRAYER**
- H. ADJOURNMENT**