

Policy Committee Meeting
Tuesday, February 4, 2025
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 January 14, 2025

Annex "1", page

D. ADMINISTRATIVE PROCEDURES

D.1 103 - Trustee Honorarium (*Revised*)

Annex "2", page

D.2 703 - Occupational Health & Safety (*Revised*)

Annex "3", page

D.3 D1:16 Contractor Health and Safety Requirements (*Rescind*)

Annex "4", page

D.4 802 - Workplace Violence Prevention (*Revised*)

Annex "5", page

D.5 F4:3 School Blessing, Official Opening and Anniversaries (*Revised*)

Annex "6", page

D.6 1104 Fundraising in Schools (*New*)

Annex "7", page

D.7 B16:1 Fundraising in Schools (*Rescind*)

Annex "8", page

D.8 C1:6 School Generated Funds (*Rescind*)

Annex "9", page

D.9 C1:7 Corporate Sponsorship (*Rescind*)

Annex "10", page

D.10 1115 - Fraud Awareness and Prevention (*New*)

Annex "11", page

E. DIRECTIONAL POLICIES AND BY-LAWS – Nil

F. FUTURE AGENDA ITEMS

F.1 Communications Guideline

F.2 Mandated Alternative Learning

F.3 Performance Appraisal of Employees

F.4 Substance Abuse

F.5 Workplace Harassment Prevention

G. CLOSING PRAYER

H. ADJOURNMENT