

Policy Committee Meeting

Tuesday, April 1, 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 March 4, 2025

D. ADMINISTRATIVE PROCEDURES

D.1 702 – Administration of Medication (*Revised*)

D.2 704 – Anaphylaxis (*Revised*)

D.3 706 – Asthma (*Revised*)

D.4 B1:4 Pediculosis (*Revised*)

D.5 B1:6 Nutrition (*Revised*)

D.6 B14 Healthy Foods (*Rescind*)

D.7 B14:1 School Food & Beverage (*Rescind*)

D.8 714 – Diabetes (*New*)

D.9 715 – Epilepsy (*New*)

- D.10** B1:17 Prevalent Medical Conditions (*Rescind*)

- E. DIRECTIONAL POLICIES AND BY-LAWS – Nil**

- F. FUTURE AGENDA ITEMS**
 - F.1** Nurturing and Developing Human Resources DP

 - F.2** Suspension, Expulsion and Appeal Programs

 - F.3** Concussions

 - F.4** Privacy Breaches

 - F.5** Freedom of Information and Protection of Privacy

- G. CLOSING PRAYER**

- H. ADJOURNMENT**