



**Policy Committee Meeting**  
**Tuesday, October 3, 2023**  
**6:30 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 June 6, 2023
- D. ADMINISTRATIVE PROCEDURES**
  - D.1** 103 – Trustee Honorarium (*Revised*)
  - D.2** 206 – Admission of Students (*Revised*)
  - D.3** 704 – Anaphylaxis (*Revised*)
  - D.4** 706 – Asthma: Reducing the Risks (Ryan’s Law) (*Revised*)
  - D.5** 1202 – Protocol for Partnerships with External Agencies (*Revised*)
- E. DIRECTIONAL POLICIES AND BY-LAWS – Nil**
- F. FUTURE AGENDA ITEMS**
  - F.1** Acceptable Use Guideline for Internet Access by Students
  - F.2** Animals in Schools
  - F.3** Use of Service Animals in Schools

## **Policy Committee Meeting of October 3, 2023**

### **Agenda**

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- F.4** French Immersion Admission and Withdrawal
- F.5** Extreme Weather Conditions
- F.6** Injuries to Student and Non-Teaching Employees
- F.7** Video Surveillance
- G. CLOSING PRAYER**
- H. ADJOURNMENT**