

Policy Committee Meeting
Tuesday, December 5, 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 November 7, 2023
- D. ADMINISTRATIVE PROCEDURES**
 - D.1** 204 – Prior Learning Assessment and Recognition of Mature Students; Superintendent O’Brien (*Revised*)
 - D.2** 209 – Cooperative Education; Superintendent O’Brien (*Revised*)
 - D.3** 702 – Administration of Medication; Superintendent Gerber (*Revised*)
- E. DIRECTIONAL POLICIES AND BY-LAWS – Nil**
- F. FUTURE AGENDA ITEMS**
 - F.1** Use of Service Animals in Schools
 - F.2** Animals in Schools
 - F.3** Contractor H&S Requirements
 - F.4** Fall Prevention
 - F.5** Working Alone

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Agenda

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G. CLOSING PRAYER

H. ADJOURNMENT