

**Policy Committee Meeting**  
**Tuesday, March 5, 2024**  
**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 February 6, 2024

**D. ADMINISTRATIVE PROCEDURES**

**D.1** 306 – Religious Accommodations; Superintendent McDonald (*Revised*)

**D.2** 703 – Occupational Health and Safety; Superintendent Finnegan (*Revised*)

**D.3** 802 – Workplace Violence Prevention; Superintendent Finnegan (*Revised*)

**D.4** 1015 – Digital Discipleship – Student Responsible Use of Technology;  
Superintendent O'Brien (*Revised*)

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

**F. FUTURE AGENDA ITEMS**

**F.1** Video Surveillance

**F.2** Workplace Harassment Prevention

**F.3** Critical Injury/Fatality Reporting

**F.4** Progressive Discipline

## **Policy Committee Meeting of March 5, 2024**

### **Agenda**

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- F.5** Injuries to Student and Non-Employee
- F.6** Purchasing Requirements
- F.7** Committee Terms of Reference
- G. CLOSING PRAYER**
- H. ADJOURNMENT**