

THAMES VALLEY DISTRICT SCHOOL BOARD POLICY WORKING COMMITTEE

February 26, 2019, 2:30 p.m.

Governor Simcoe

| | Pages |
|--|--------------------------------------|
| 1. Approval of the Agenda | |
| 2. Conflicts of Interest | |
| 3. Committee Report of the Previous Meeting | |
| 4. Tracking Sheet | |
| 5. New Draft Policies/Procedures | |
| a. Political Activity on Board Property Procedure | 3 |
| <i>Timed: 2:45-3:00 p.m.</i> | <i>L. Elliott</i> |
| b. Substance Abuse and Addiction Procedure | 6 |
| <i>Timed: 3:45-4:00 p.m.</i> | <i>L. Nicholls</i> |
| c. Off Duty Conduct Procedure | 11 |
| <i>Timed: 4:00-4:15 p.m.</i> | <i>L. Nicholls\L. Griffith-Jones</i> |
| d. Employee Code of Conduct Policy and Procedure | |
| <i>Timed: 4:15-4:30 p.m.</i> | <i>L. Griffith-Jones\C. Williams</i> |
| 6. Policies/Procedures - Review Requested by Committee | |
| a. Police Record Check Independent Procedure (9048) | |
| <i>Timed: 3:30-3:45 p.m.</i> | <i>L. Nicholls/B. Martin</i> |
| 7. Existing Policies/Procedures Under Revision | |
| a. Political Activity on Board Property Policy (2006) | |
| <i>Timed: 2:45-3:00 p.m.</i> | <i>L. Elliott</i> |

8. Policies/Procedures Following Public Input

a. Reporting Suspected Child Neglect and Abuse Independent Procedure (5005)

60 Days: October 24 2018 - January 30 2019

Timed: 3:00-3:15 p.m.

L. Nicholls/J. Tozer

b. External Teacher Hiring Independent Procedure 9035

60 Days: October 20 2018- January 31 2019

Timed: 3:15-3:30 p.m.

L. Nicholls/ B. Martin

9. Policies/Procedures Requiring Additional Consideration

10. Other Business

11. Date and Time of Next Meeting

The next meeting is scheduled for 2019 March 26.

12. Adjournment