

THAMES VALLEY DISTRICT SCHOOL BOARD

POLICY WORKING COMMITTEE

April 23, 2019, 3:00 p.m.

Governor Simcoe

1. **Approval of the Agenda**
2. **Conflicts of Interest**
3. **Committee Report of the Previous Meeting**
4. **Tracking Sheet**
5. **Existing Policies/Procedures Under Revision**
 - a. **Automated External Defibrillators (AEDs) in Schools Procedure (3014a)**
Timed 3:10 p.m. *L. Griffith-Jones*
 - b. **Transportation Policy (1002)**
Timed 3:20 p.m. *A. Wilson*
 - c. **Self-Identified for Aboriginal Students Policy (5009)**
Timed 3:30 *C. Giannacopoulos*
6. **Policies/Procedures Following Public Input**
 - a. **Employee Accident/Incident Report Independent Procedure (9009)**
Timed 3:40 p.m. *J. Roy/ L. Nicholls*
 - b. **Student Advisory Council Procedure (2010b)**
Timed 3:50 p.m. *D. Macpherson*
 - c. **Communications Procedures For Handling Situations /Incidents Of Crisis / Controversy- Independent Procedure (9008)**
Timed 4:00 p.m. *R. Hoffman/T. Testa*
7. **Other Business**

8. Date and Time of Next Meeting

The next meeting is scheduled for 2019 May 28.

9. Adjournment