

THAMES VALLEY DISTRICT SCHOOL BOARD POLICY WORKING COMMITTEE

May 28, 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. **New Draft Polices/Procedures**
6. **Existing Policies/Procedures Under Revision**
 - a. **Revised Policy and Procedure Process**

Timed: 3:05 p.m. L. Elliott/ B. Williams
 - b. **Automated External Defibrillators (AEDs) in Schools Procedure (3014a)**

Timed: 3:15 p.m. J. Skinner/ L. Griffith Jones
7. **Policies/Procedures Following Public Input**
 - a. **Political Activity on Board Property Policy (2006)**

Timed: 3:25 p.m. L. Elliott
 - b. **Political Activity on Board Property Procedure**

Timed: 3:35 p.m. L. Elliott
 - c. **Employee Code of Conduct Policy**

Timed: 3:45 p.m. L. Griffith-Jones\ C. Williams
 - d. **Employee Code of Conduct Procedure**

Timed: 3:55 p.m. L. Griffith-Jones\ C. Williams

e. Off Duty Conduct Procedure

Timed: 4:05 p.m.

L. Nicholls/L. Griffith-Jones

f. Substance Abuse and Addiction Procedure

Timed: 4:15 p.m.

L. Nicholls

g. Revised- Police Record Check Independent Procedure (9047)

Timed: 4:25 p.m

L. Nicholls/ B. Martin

8. Policies/Procedures Requiring Additional Consideration

a. Rescind Criminal Background Check- Volunteers Independent Procedure(9048)

Timed: 4:35 p.m

L. Nicholls/ B. Martin

9. Other Business

10. Date and Time of Next Meeting

The next meeting is scheduled for 2019 June 25.

11. Adjournment