

THAMES VALLEY DISTRICT SCHOOL BOARD POLICY WORKING COMMITTEE

June 25, 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 3:05 J. Skinner/ L. Griffith Jones
 - b. **School Council Procedure**
Timed 3:15 M. Moynihan
 - c. **Transporting Student for Co-Instructional Activities Independent Procedure (9021)**
Timed 3:25 C. Giannacopoulos
6. **Policies/Procedures Following Public Input**
 - a. **Pediculosis Independent Procedure (9004)**
Timed 3:35 C. Giannacopoulos
7. **Other Business**
8. **Date and Time of Next Meeting**

The next meeting is scheduled for 2019 September 24 at 3:00 p.m.
9. **Adjournment**