## THAMES VALLEY DISTRICT SCHOOL BOARD POLICY WORKING COMMITTEE

September 24, 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 Policies/Procedures
  - a. Development and Management of Board Policies and Administrative Procedures Policy
  - b. Developmental and Management of Board Polices and Administrative Procedures Procedure
- 6. Other Business
- 7. Date and Time of Next Meeting

The next meeting is scheduled for 2019 October 22.

8. Adjournment