

THAMES VALLEY DISTRICT SCHOOL BOARD POLICY WORKING COMMITTEE

October 22, 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**
Timed 3:05 *B. Williams*
6. **Other Business**
7. **Date and Time of Next Meeting**

The next meeting is scheduled for 2019 November 26.
8. **Adjournment**