

# THAMES VALLEY DISTRICT SCHOOL BOARD POLICY WORKING COMMITTEE

November 26, 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. **Development and Management of Board Policies and Administrative Procedures Policy**
6. **Other Business**
7. **Date and Time of Next Meeting**

The next meeting is scheduled for 2019 December 17.
8. **Adjournment**