

THAMES VALLEY DISTRICT SCHOOL BOARD

POLICY WORKING COMMITTEE

November 24, 2020, 3:00 p.m.

Teams Meeting

1. **Approval of the Agenda**
2. **Conflicts of Interest**
3. **Committee Report of the Previous Meeting**
4. **Tracking Sheet**
5. **Policies/Procedures Following Public Input**
 - a. **Electronic Meeting Policy (2004)/Procedure (2004a)**

B. Williams 3:05 p.m.
 - b. **Conflict of Interest and Nepotism Policy/Procedure**

L. Griffith-Jones 3:20 p.m.
 - c. **Student Concussion Policy (4004)/Procedure (4004a)**

C. Giannacopoulos 3:35 p.m.
 - d. **Exclusion of a Student Policy/Procedure**

A. Canham 3:50 p.m.
6. **Other Business**
 - a. **Follow Up**

2020 July 21 Special Meeting of the Board

A request for established protocols for consultation during emergency situations, was referred to the Policy Working Committee for consideration.
7. **Date and Time of Next Meeting**

The next meeting is scheduled for December 15, 2020.
8. **Adjournment**