THAMES VALLEY DISTRICT SCHOOL BOARD POLICY WORKING COMMITTEE

March 23, 2021, 3:00 p.m. Teams Meeting

- 1. Approval of the Agenda
- 2. Conflicts of Interest
- 3. Committee Report of the Previous Meeting
- 4. Business Arising from the Previous Meeting
 - a. Development and Management of Board Policies and Administrative Procedures what is considered housekeeping?
 - b. Attendance Area Review Procedure (4015c)
- 5. Tracking Sheet
- 6. New Draft Policies/Procedures
 - a. Trustee Leave of Absence Policy Development

Trustee A. Morell

b. Accommodation Policy/Procedure

Timed Item: 3:05 p.m. - L. Nicholls/J. Roy

- 7. Existing Policies/Procedures Under Revision
 - a. Early Identification and Intervention of Children's Learning Needs (9018)

Timed Item: 3:35 p.m. - A. Canham

- 8. Other Business
- 9. Date and Time of Next Meeting

The next meeting is scheduled for 2021 April 27.

10. Adjournment