

THAMES VALLEY DISTRICT SCHOOL BOARD

POLICY WORKING COMMITTEE

January 22, 2019, 3:00 p.m.
Governor Simcoe

MEMBERS

J. Bennett (Chair) S. Hunt
L. Pizzolato(+3:11) M. Ruddock
C. Rahman

ADMINISTRATION AND OTHERS

L. Elliott A. Marlowe
A. Morell S. Smith

1. **Approval of the Agenda**

The agenda was approved on motion.

2. **Conflicts of Interest**

None declared.

3. **Committee Report of the Previous Meeting**

L. Elliott introduced A. Marlowe and briefly outlined her professional background for and role; A. Marlowe will assume the position of Chair of the EIE Committee.

The minutes from 2018 December 18 were reviewed.

4. **Tracking Sheet**

The tracking sheet was reviewed.

5. **New Draft Policies/Procedures**

None.

6. **Policies/Procedures - Review Requested by Committee**

a. **Political Activity on Board Property Policy (#2006)**

L. Elliott presented for information the Political Activity on Board Property Policy #2006. The policy was reviewed by the committee.

A. Morell reviewed challenges from the last election that resulted in the Political Activity on Board Property Policy coming forward for review by the committee.

The City of London Municipality Sign By-laws were referenced outlining the notice of removal and removal without notice guidelines.

It was noted the Political Activity on Board Property Policy and the Community Use of Building, Facilities and Equipment Procedure (4007a) need to be reviewed collectively.

Discussion occurred and suggestions were captured by L. Elliott.

Questions of clarification were answered by L. Elliott and A. Morell.

7. Existing Policies/Procedures Under Revision

None.

8. Policies/Procedures Following Public Input

None.

9. Policies/Procedures Requiring Additional Consideration

None.

10. Other Business

In response to a question L. Elliott outlined the process for determining when a procedure/policy is ready for presentation to the Policy Working Committee.

The public input process was discussed.

Trustee forums occur once a year. It was noted this will be held in the spring of 2019.

11. Date and Time of Next Meeting

The next meeting is scheduled for 2019 February 26.

12. Adjournment

The meeting adjourned by motion at 3:53 p.m.

RECOMMENDATIONS:

None.

**Joyce Bennett
Committee Chairperson**