

# THAMES VALLEY DISTRICT SCHOOL BOARD

## POLICY WORKING COMMITTEE

September 24, 2019, 3:00 p.m.  
Governor Simcoe

### MEMBERS

J. Bennett (Chair)  
L. Pizzolato      M. Ruddock  
C. Rahman      A. Morell (ex-officio) (-3:40)

### ADMINISTRATION AND OTHERS

M. Fisher      A. Marlowe  
B. Williams (+3:10)      S. Smith

**REGRETS** S. Hunt

#### 1. **Approval of the Agenda**

The agenda was approved on motion.

#### 2. **Conflicts of Interest**

None declared.

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

The minutes of the 2019 June 25 meeting were reviewed.

##### a. **Business Arising Pediculosis Independent Procedure (9004) (item 6.a)**

Discussion centered on the diversity of the public input and the importance of noting this in the minutes of the meeting.

#### 4. **Tracking Sheet**

The tracking sheet was reviewed.

#### 5. **New Draft Policies/Procedures**

##### a. **Development and Management of Board Policies and Administrative Procedures Policy**

Administration presented for approval the Development and Management of Board Policies and Administrative Procedures Policy.

A. Morell presented research to support potential changes to the policy based on the Education Act and practices of other Boards in the Province.

The draft of the policy will be sent to A. Morell for revisions and return to Policy Working Committee for the 2019 October 22 meeting.

**b. Development and Management of Board Policies and Administrative Procedures Procedure**

Administration presented for feedback the Development and Management of Board Policies and Administrative Procedures Procedure.

Questions of clarification regarding public input and consultation were addressed by Administration.

Suggested edits to the procedure were recorded by Administration.

The period for public input was discussed. The committee suggested 60 days.

**6. Other Business**

None.

**7. Date and Time of Next Meeting**

The next meeting is scheduled for 2019 October 22.

**8. Adjournment**

The meeting adjourned by motion at 3:50 p.m.

**Recommendations: None**

**Joyce Bennett**  
Committee Chair