

THAMES VALLEY DISTRICT SCHOOL BOARD

POLICY WORKING COMMITTEE

November 26, 2019, 3:00 p.m.

Governor Simcoe

MEMBERS

J. Bennett (Chair)
L. Pizzolato
M. Ruddock

S. Hunt
A. Morell (ex-officio)
C. Rahman

ADMINISTRATION AND OTHERS

M. Fisher
B. Williams
A. Chahbar
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

The minutes of the 2019 October 22 meeting were reviewed.

4. Tracking Sheet

The tracking sheet was reviewed.

The committee requested an update on the status of the policies/procedures on the tracking sheet. Administration will provide an update at the next meeting.

In response to a question regarding cellphone usage, Trustee Rahman advised TVDSB is in compliance and procedures are up to date.

The committee requested a copy the central policy/procedure database records maintained by Corporate Services. A review of the records will be added as an item to the next Policy Working Committee meeting agenda.

Questions of clarification regarding the content of the agenda, how agenda items are selected and if the Chair reviews the agenda prior to distribution were answered by Administration.

5. Existing Policies/Procedures Under Revision

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

Trustee Morell presented for information and input a draft of the Development and Management of Board Policies and Administrative Procedures Policy.

The Trustees provided input on the policy.

Suggested edits to the policy were captured by Trustee Morell.

Next steps were discussed.

The following motion was moved and carried:

THAT upon completion of the flowchart, the Development and Management of Board Policies and Administrative Procedures Policy be posted for 30 days of public input.

6. Other Business

None.

7. Date and Time of Next Meeting

The next meeting was rescheduled for 2019 December 10.

8. Adjournment

The meeting adjourned by motion at 3:34 p.m.

Recommendations: None.

Joyce Bennett
Committee Chair