

THAMES VALLEY DISTRICT SCHOOL BOARD

POLICY WORKING COMMITTEE

December 15, 2020, 3:00 p.m.

Teams Meeting

MEMBERS

B. McKinnon M. Ruddock (Chair)
B. Smith (+3:05) A. Morell

ADMINISTRATION AND OTHERS

A. Marlowe L. Pizzolato
S. Smith A. Chahbar
B. Williams S. Leeming(-3:12)

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 2020 November 24 meeting were reviewed and discussed. The minutes were amended as discussed. As a follow up to the previous meeting the Emergency Procedures Policy (4001) and Procedure (4001a) will be added to the tracker; with a specific request that section 1.5 be 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. There was a request that the Student Trustees of the Board Policy (2010) and Procedure (2010a) be added to the tracker. In addition there as a request for the Holding Zones and Holding Zones Procedure (4015d) to be added.

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

5. **Existing Policies/Procedures Under Revision**

a. **Student Admission- International/ Out-of-Province/First Nations/Student Exchange Policy (#1003)/Procedure(#1003a)**

International Education Lead S. Leeming joined the meeting and presented for information and input the Amended Student Admission – International/ Out-of-Province/ First Nations/ Student Exchange Policy (#1003) and Procedure (#1003a). It was noted the responsibility for admissions have been consolidated under Director's Services and

International Education. It was noted the majority of the revisions were housekeeping to reflect changes in operations and current language.

It was suggested the review of the policy and procedure be put on hold pending consultation with the First Nations Trustee.

The following motion was moved and CARRIED:

THAT the review of the revised Student Admission - International/Out-of-Province/ First Nations/ Student Exchange Policy (#1003) and Procedure (#1003a) be deferred until 2020 January 26.

6. Other Business

In response to a question, B. Williams provided clarification on the most effective way to provide input on policies for non committee members.

7. Date and Time of Next Meeting

The next meeting is scheduled for 2021 January 26.

8. Adjournment

The meeting adjourned by motion at 3:23 p.m.

Recommendations: None.

Meagan Ruddock
Committee Chair