

# THAMES VALLEY DISTRICT SCHOOL BOARD POLICY WORKING COMMITTEE

April 11, 2023, 3:00 p.m.

London Room

**1. Approval of the Agenda**

**2. Conflicts of Interest**

**3. Minutes of the Previous Meeting**

The minutes of the 2023 February 14, 21 and March 28 meetings are provided for approval.

**4. Tracking Sheet**

Provided for information.

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

**a. Field Trip and Excursion Policy (5008) and Procedure (5008a)**

*Timed Item: 3:05 p.m. -S. Askey/ A. Grant/ S. Builder*

**b. NEW - Thames Valley District School Board Governance Policy Special Education Advisory Committee Policy/Procedure**

*Timed Item: 4:00 p.m.- A. Canham*

**6. Special Meetings**

**7. Other Business**

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

The next meeting is scheduled for 2023 May 9.

**9. Adjournment**