

**The Protestant Separate School Board of the Town of Penetanguishene**  
**Regular Meeting of the Board**  
**Monday, June 10, 2024**  
**Agenda**  
**PUBLIC SESSION**

	<b>Action By</b>
<b>A. (1) Roll Call</b>	Chair
(2) Approval of Agenda	Chair
(3) Approval of Minutes	Chair
(i) Regular Meeting of the Board held May 13, 2024	
(4) Declaration of Possible Conflicts of Interest	
<b>B. Delegations / Presentations</b>	
<b>C. Action Items</b>	
(1) Business Arising from Previous Meeting	Chair
(2) Human Resources/Communications	T. Overholt
(i) MOTION – Board Report No. 2024-15 Mental Health & Equity Plan	
(3) Committee Reports	
(i) <u>Finance</u>	Chair
(i.i) INFORMATION – Finance Committee Meeting Minutes – June 6, 2024 (PENDING)	
(i.ii) MOTION – Budget Performance Report as at May 31, 2024 (PENDING)	
(i.iii) MOTION – Accounts Payable May 2024	
(ii) <u>Health &amp; Safety</u>	H&S Chair
(iii) <u>Parent Involvement</u>	PI Chair
(iii.i) INFORMATION – School Council Meeting Minutes – January 8, 2024	
(iii.ii) INFORMATION – School Council Meeting Minutes – February 5, 2024	
(iii.iii) INFORMATION – Parent Involvement Committee Minutes – February 5, 2024	
(iii.iv) INFORMATION – School Council Meeting Minutes – April 2, 2024	

- (iv) Policy Policy Chair
  - (iv.i) INFORMATION – Policy Committee Meeting Minutes – May 21, 2024
  - (iv.ii) MOTION – D-16a Use of Assisted Devices by the General Public
  - (iv.iii) MOTION – D-16b Monitoring and Feedback on Accessible Customer Service
  - (iv.iv) MOTION – D-16c Notification of Disruption of Service
- (v) Property Property Chair
  - (v.i) MOTION – Board Report No. 2024-16 Snow Removal Contract (2024-2025 & 2025-2026)
- (vi) Special Education Advisory (SEAC) SEAC Chair
  - (vi.i) MOTION – Board Report No. 2024-17 Special Education Plan Update
- (vii) Transportation Trans. Chair
- (4) Staff Reports T. Overholt
  - (i) INFORMATION – June Principal’s Newsletter
  - (ii) INFORMATION – June Principal’s Report
  - (iii) MOTION – Board Report No. 2024-18 School Fundraising 2024-2025 Plan

**D. Correspondence and Information Items** Chair

**IN-CAMERA SESSION**

**E. Motions and Information Adopted In-Camera** Chair

**F. New Business** Chair

**G. Committee of the Whole** Chair

**H. Date of Next Meeting: September 9, 2024** Chair

**I. Adjournment** Chair