

The Protestant Separate School Board of the Town of Penetanguishene
Regular Meeting of the Board
Monday, November 11, 2024
Agenda
PUBLIC SESSION

| | Action By |
|---|------------------|
| A. (1) Roll Call | Chair |
| (2) Approval of Agenda | Chair |
| (3) Approval of Minutes | Chair |
| (i) Regular Meeting of the Board held October 7, 2024 | |
| (4) Declaration of Possible Conflicts of Interest | |
| B. Delegations / Presentations | |
| (i) C. Genier – 2024 Summer Learning Program Update | C. Genier |
| C. Action Items | |
| (1) Business Arising from Previous Meeting | Chair |
| (2) Human Resources/Communications | T. Overholt |
| (i) INFORMATION – Board Report No. 2024-22 Math Action Plan (2024-2025) | |
| (3) Committee Reports | |
| (i) <u>Finance</u> | Finance Chair |
| (i.i) MOTION – Budget Performance Report as at October 31, 2024 – PENDING | |
| (i.ii) MOTION – Accounts Payable October 2024 | |
| (ii) <u>Health & Safety</u> | H&S Chair |
| (ii.i) INFORMATION – Radon Testing Services | |
| (iii) <u>Parent Involvement</u> | PI Chair |
| (iv) <u>Policy</u> | Policy Chair |
| (iv.i) MOTION – D-51 Safe and Accepting Schools | |
| (iv.ii) MOTION – D-39 Delegation of Authority | |
| (iv.iii) MOTION – A-8 Progressive Discipline Regarding Staff Employees | |

(iv.iv) MOTION – **2XI** Suspension and Expulsion Hearing Determination

(iv.v) INFORMATION – Policy Committee Meeting Minutes - October 22, 2024

(v) Property Property Chair

(vi) Special Education Advisory (SEAC) SEAC Chair

(vi,i) INFORMATION – SEAC Committee Meeting Minutes – October 21, 2024

(vii) Transportation Trans. Chair

(4) Staff Reports T. Overholt

(ii) INFORMATION – November Principal's Newsletter

(iii) INFORMATION – November Principal's Report

D. Correspondence and Information Items Chair

IN-CAMERA SESSION

E. Motions and Information Adopted In-Camera Chair

F. New Business Chair

(i) Christmas Dinner Discussion

G. Date of Next Meeting: December 2, 2024 Chair

H. Adjournment Chair