The Protestant Separate School Board of the Town of Penetanguishene Regular Meeting of the Board

Monday, October 7, 2024

Agenda

PUBLIC SESSION

| | | | | | Action By | |
|-----|------|-------------------|--------------------|--|---------------|--|
| Α. | (1) | Rol | l Call | | Chair | |
| | (2) | Ap | proval | of Agenda | Chair | |
| | (3) | App | oroval | of Minutes | Chair | |
| | | (i) | Reg | ular Meeting of the Board held September 9, 2024 | | |
| | (4) | Dec | laratio | on of Possible Conflicts of Interest | | |
| В. | Del | egat | tions / | Presentations | | |
| C. | Act | ion | Items | | | |
| (1) |) Bı | usine | ess Ari | sing from Previous Meeting | Chair | |
| (2) |) H | uma | n Res | ources/Communications | T. Overholt | |
| | | | (i) M | OTION - Board Report No. 2024-21 EQAO Results | | |
| (3 |) C | Committee Reports | | | | |
| | (i) | <u> </u> | inance | <u>9</u> | Finance Chair | |
| | | | (i.i) | MOTION – 2024-2025 Budget and Estimate Forms | | |
| | | | (i.ii) | MOTION – Budget Performance Reports as at July 31 and August 31; September 30, 2024 (PENDING) | | |
| | | | (i.iii) | MOTION – Accounts Payable July, August and September 2024 | | |
| | | | (i.iv) | INFORMATION – Finance Committee Meeting Minutes – September 26, 2 | 024 | |
| | (ii) |) <u>F</u> | <u>-lealth</u> | & Safety | H&S Chair | |
| | (iii | i) <u> </u> | Paren [®] | t Involvement | PI Chair | |
| | | | (iii.i) | INFORMATION – School Council Meeting Minutes – May 6, 2024 | | |
| | | | (iii.ii) | INFORMATION – Parent Involvement Committee Meeting Minutes – May 6 | 5, 2024 | |
| | (iv | /) | Policy | | Policy Chair | |

(iv.i) MOTION – Board By-Laws 1-XIV Trustee Code of Conduct

| | (iv.iii) INFORMATION – Policy Committee Meeting Minutes – September 16 | 5, 2024 | | | | | |
|--|--|----------------|--|--|--|--|--|
| (v) | <u>Property</u> | Property Chair | | | | | |
| | (v.i) INFORMATION – 2023-2024 Utility Expenses (Hydro, Heat, Water) | | | | | | |
| (vi) | Special Education Advisory (SEAC) | SEAC Chair | | | | | |
| (vii) | <u>Transportation</u> | Trans. Chair | | | | | |
| (4) Sta | (4) Staff Reports | | | | | | |
| | (ii) INFORMATION – October Principal's Newsletter | | | | | | |
| | (iii) INFORMATION – October Principal's Report | | | | | | |
| D. Corre | Chair | | | | | | |
| IN-CAMERA SESSION | | | | | | | |
| E. Motions and Information Adopted In-Camera | | | | | | | |
| F. New Business | | | | | | | |
| G. Date of Next Meeting: November 11, 2024 | | | | | | | |
| H. Adjournment | | | | | | | |

(iv.ii) MOTION – D-36 Protocol for Partnerships with External Agencies