The Protestant Separate School Board of the Town of Penetanguishene

Regular Meeting of the Board

Monday, September 9, 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 June 10, 2024	
(4) Declaration of Possible Conflicts of Interest	
B. Delegations / Presentations	
C. Action Items	
(1) Business Arising from Previous Meeting	Chair
(2) Human Resources/Communications	T. Overholt
(i) INFORMATION – Board Report No. 2024-20 School Opening	
(3) Committee Reports	
(i) <u>Finance</u>	Finance Chair
(i.i) INFORMATION – 2024-2025 Budget and Estimate Forms Update	
(i.ii) MOTION – Budget Performance Reports as at May 31 and June 30, 2024	
(July 31, 2024 and August 3) (i.iii) MOTION – Accounts Payable June 2024 (July and August 2024 PENDING)	
(i.iv) INFORMATION - Finance Committee Meeting Minutes - September 5, 20	24 (PENDING)
(ii) <u>Health & Safety</u>	H&S Chair
(iii) Parent Involvement	PI Chair
(iv) Policy	Policy Chair
(iv.i) MOTION – D16D Use of Support Person by the General Public	
(iv.ii) MOTION – D16E Use of Service Animals by the General Public	
(iv.iii) INFORMATION – Policy Committee Meeting Minutes – June 18, 2024	

Chair

Chair

Chair

F. New Business

H. Adjournment

G. Date of Next Meeting: October 7, 2024