

The Protestant Separate School Board of the Town of Penetanguishene
Regular Meeting of the Board
Monday, February 10, 2025
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 January 13, 2025	
(4) Declaration of Possible Conflicts of Interest	
B. Delegations / Presentations	
(i) Presentation of 2023-2024 Financial Statements	
C. Action Items	
(1) Business Arising from Previous Meeting	Chair
(2) Human Resources/Communications	T. Overholt
(i) MOTION – Board Report No. 2025-02 School Year Calendar	
(ii) MOTION – Board Report No. 2025-03 Advertising Request from Drayton Entertainment Youth Academy	
(3) Committee Reports	
(i) <u>Finance</u>	Finance Chair
(i.i) INFORMATION – Finance Committee Meeting Minutes – February 6, 2025 (PENDING)	
(i.ii) MOTION – 2023-2024 Financial Statements	
(i.iii) MOTION – Budget Performance Report as at January 31, 2025 (PENDING)	
(i.iv) MOTION – Accounts Payable January 2025	
(ii) <u>Health & Safety</u>	H&S Chair
(iii) <u>Parent Involvement</u>	PI Chair
(iii.i) INFORMATION – Parent Involvement Committee Meeting Minutes – September 30, 2024	
(iii.ii) INFORMATION – School Council Meeting Minutes – September 30, 2024	

(iii.iii) INFORMATION – School Council Meeting Minutes – November 4, 2025

(iv) Policy Policy Chair

(iv.i) INFORMATION – Policy Committee Meeting Minutes – January 28, 2025

(iv.ii) MOTION – D-2 Registration and Attendance

(iv.iii) MOTION – 1-XI – Committee Meetings Closed to the Public

(iv.iv) MOTION – 1-XIII – Trustee Expenses

(iv.v) MOTION – A-11 Return to Work for Employees with Disabilities Requiring Accommodation

(v) Property Property Chair

(vi) Special Education Advisory (SEAC) SEAC Chair

(vii) Transportation Trans. Chair

(4) Staff Reports T. Overholt

(i) INFORMATION – February Principal’s Newsletter

(ii) INFORMATION – February Principal’s Report

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: **March 3, 2025** Chair

I. Adjournment Chair