

**The Protestant Separate School Board of the Town of Penetanguishene**  
**Regular Meeting of the Board**  
**Monday, January 13, 2025**  
**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) Organizational/Regular Meeting of the Board held December 2, 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. 2025-01 Out of Boundary Requests (Policy D-2)	
(3) Committee Reports	
(i) <u>Finance</u>	Finance Chair
(i.i) INFORMATION – Finance Committee Meeting Minutes – December 12, 2024	
(i.ii) INFORMATION – Electronic Motion December 12, 2024	
(i.iii) INFORMATION – Verbal Update 2024-2025 First Quarter Projections	
(i.iv) INFORMATION – Verbal Update 2023-2024 Audit	
(i.v) MOTION – Budget Performance Report as at November 30, 2024 and December 31, 2024	(PENDING)
(i.vi) MOTION – Accounts Payable November and December 2024	
(ii) <u>Health &amp; Safety</u>	H&S Chair
(iii) <u>Parent Involvement</u>	PI Chair

- (iv) Policy Policy Chair
  - (iv.i) INFORMATION – Policy Committee Meeting Minutes – December 10, 2024
  - (iv.ii) MOTION – 1-VII Electronic Meetings
  - (iv.iii) MOTION – 1-VIII Regular Meetings of the Board
  - (iv.iv) MOTION – 1-IX Special Meetings
  - (iv.v) MOTION – Procedures for Debate
- (v) Property Property Chair
- (vi) Special Education Advisory (SEAC) SEAC Chair
- (vii) Transportation Trans. Chair
- (4) Staff Reports T. Overholt
  - (i) INFORMATION – January Principal’s Newsletter
  - (ii) INFORMATION – January 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: February 10, 2025** Chair

**I. Adjournment** Chair