

**THE PROTESTANT SEPARATE SCHOOL BOARD
OF THE TOWN OF PENETANGUISHENE**

POLICY MANUAL

POLICY TITLE:

SECTION/CODE:

Board Meeting Format

Board Organization and Procedures 3 – IV

APPROVAL DATE:

SUPERSEDES:

NUMBER OF PAGES:

REVIEW DATE:

January 11, 2016

June 10, 2013

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January 6, 2016

BOARD MEETING FORMAT – IV

The Protestant Separate School Board of the Town of Penetanguishene

Regular Meeting of the Board

Date

Agenda

PUBLIC SESSION

	Action By	Time Allotted
A. (1) Call to Order		
(2) Roll Call	Chair	
(3) Approval of Agenda	Chair	
(4) Approval of Minutes	Chair	
(i) Regular Meeting of the Board held (date)		
(ii) Other minutes as presented		
(4) Declaration of Possible Conflicts of Interest	Chair	
B. Delegations / Presentations	Chair	
C. Action Items		
(1) Business Arising from Previous Meeting	Chair	
(2) Human Resources/Communications	Supervisory Officer	
(i) Strategic Planning		

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(3) Committee Reports

- | | |
|---|--------------------------|
| (i) <u>Finance</u> | Finance Chair |
| (i.i) Budget Performance Report | |
| (i.ii) Accounts Payable | |
| (ii) <u>Health & Safety</u> | Health & Safety Chair |
| (iii) <u>Parent Involvement</u> | Parent Involvement Chair |
| (iv) <u>Policy</u> | Policy Chair |
| (v) <u>Property</u> | Property Chair |
| (vi) <u>Property Tax</u> | Property Tax Chair |
| (vii) <u>Special Education Advisory (SEAC)</u> | SEAC Chair |
| (viii) <u>Supervised Alternative Learning (SAL)/
Suspension and Expulsion Hearing and Determination</u> | SAL Chair |
| (ix) <u>Transportation</u> | Transportation Chair |

(3) Staff Reports

- | | |
|------------------------|---------------------|
| (i) Principal's Report | Supervisory Officer |
|------------------------|---------------------|

D. New Business Chair

E. Correspondence and Information Items Chair

F. Committee of the Whole Chair

G. Date of Next Meeting Chair

H. Adjournment Chair