

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

POLICY MANUAL

POLICY TITLE:

SECTION/CODE:

**XIII Committee Meeting
Agenda Template**

School Board and Committee Roles 2

APPROVAL DATE:

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June 10, 2019

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Name of Committee Meeting

Date: 23 July 2011

Time: 4:00 to 5:00pm

Location: Board Office

Minutes

Present:	June	Merkley
	Sean	Turner
	Jane	Doe (via Skype)
Regrets:	John	Doe
	Tim	Horton

	<u>Agenda Item</u>	<u>Action</u>
1.	Welcome and Introductions a. Land Acknowledgement b. Opening Prayer	
2.	Business Arising from Previous Meeting(s) a. Information from Teleconference with Ministry (February 19, 2011) b. Information from Meeting with Town Officials (March 1, 2011)	
3.	New Business a. Review of 2010-2011 Financial Statements & Annual Report to the Board of Trustees b. Update on transition of Financial Institution	Sean to provide copies of 2010-2011 Financial Statements to all Trustees in advance of next Board Meeting.
4.	Future Business a. Review of Policy D-8 Asthma Policy	June to meet with Julia and Wilson on March 15, 2011

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	b. Meeting with School Administration to develop Emergency Response Protocol	to discuss ERP.
5.	Closing Comments a. Questions and Answers b. Adjournment	