

The Protestant Separate School Board of the Town of Penetanguishene

Regular Meeting of the Board

Monday, January 11, 2021

Agenda

PUBLIC SESSION

	Action By	Time Allotted
A. (1) Roll Call	Chair	<i>2 minutes</i>
(2) Approval of Agenda	Chair	<i>2 minutes</i>
(3) Approval of Minutes	Chair	<i>2 minutes</i>
(i) Organizational Meeting of the Board held December 7, 2020		
(ii) Regular Meeting of the Board held December 7, 2020		
(4) Declaration of Possible Conflicts of Interest		
B. Delegations / Presentations		
C. Action Items		
(1) Business Arising from Previous Meeting	Chair	<i>2 minutes</i>
INFORMATION – School re-opening		
(2) Human Resources/Communications	T. Overholt	<i>5 minutes</i>
(3) Committee Reports		
(i) <u>Finance</u>	Finance Chair	<i>10 minutes</i>
(i.i) INFORMATION – Finance Committee Meeting Minutes – January 7, 2021		
(i.ii) INFORMATION – 2019-2020 Financial Statements Update		
(i.iii) INFORMATION – Budget Performance Report as at December 31, 2020 (to be provided via email at a later date)		
(i.iv) MOTION – Accounts Payable December 2020		
(i.v) INFORMATION – Trustee Computer Allowance		
(ii) <u>Health & Safety</u>	H&S Chair	<i>2 minutes</i>
(iii) <u>Parent Involvement</u>	PI Chair	<i>2 minutes</i>
(iv) <u>Policy</u>	Policy Chair	<i>10 minutes</i>
(iv.i) INFORMATION – Policy Committee Meeting Minutes – December 15, 2020		
(iv.ii) MOTION – Board By-Laws 1-VII Electronic Meetings		
(iv.iii) MOTION – Board By-Laws 1-VIII Regular Meetings of the Board		

(iv.iv) MOTION – Board By-Laws 1-IX Special Meetings

(iv.v) MOTION – Board By-Laws 1-X Procedures for Debate

	Action By	Time Allotted
(v) <u>Property</u>	Property Chair	<i>5 minutes</i>
(v.i) INFORMATION – Ad-hoc New School Committee		
(vi) <u>Special Education Advisory (SEAC)</u>	SEAC Chair	<i>2 minutes</i>
(vii) <u>Transportation</u>	Trans. Chair	<i>2 minutes</i>
(4) Staff Reports	T. Overholt	<i>5 minutes</i>
(i) INFORMATION – January Principal’s Newsletter		
(ii) INFORMATION – January Principal’s Report		
D. Correspondence and Information Items	Chair	<i>5 minutes</i>
(i) INFORMATION – Standing Board Committees 2021		
IN-CAMERA SESSION		
E. New Business	Chair	<i>2 minutes</i>
F. Committee of the Whole	Chair	<i>2 minutes</i>
G. Motions and Information Adopted In-Camera	Chair	<i>2 minutes</i>
H. Date of Next Meeting: February 8, 2021	Chair	<i>2 minutes</i>
I. Adjournment	Chair	<i>2 minutes</i>