

The Protestant Separate School Board of the Town of Penetanguishene

Regular Meeting of the Board

Monday, February 8, 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) Regular Meeting of the Board held January 11, 2021		
(4) Declaration of Possible Conflicts of Interest		
B. Delegations / Presentations		
Presentation of 2019-2020 Financial Statements	Grant Thornton LLP	<i>15 minutes</i>
C. Action Items		
(1) Business Arising from Previous Meeting	Chair	<i>2 minutes</i>
(2) Human Resources/Communications	T. Overholt	<i>5 minutes</i>
(i) INFORMATION – Registration Numbers		
(ii) INFORMATION – Ministry Updates / School Re-Opening		
(3) Committee Reports		
(i) <u>Finance</u>	Finance Chair	<i>10 minutes</i>
(i.i) MOTION – 2019-2020 Financial Statements		
(i.ii) MOTION – Federal Funds Reallocation – Board Report #2021-01		
(i.iii) MOTION – Budget Performance Report as at December 31, 2020		
(i.iv) MOTION – Budget Performance Report as at January 31, 2021		
(i.v) MOTION – Accounts Payable January 2021		
(i.vi) INFORMATION – Finance Committee Meeting Minutes - January 27, 2021		
(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 - February 1, 2021		

- (iv.ii) MOTION – Board By-Laws 1-X1 Committee Meetings Closed to the Public
- (iv.iii) MOTION – Rescinding Board By-Laws 1 – XII Public Presentation at Board Meetings
- (iv.iv) MOTION – Board By-Laws 1- XIII Trustee Expenses
- (iv.v) MOTION – Board By-Laws 1-XIV Trustee Code of Conduct
- (iv.vi) MOTION – Alternate Trustee Designation (Trustee Code of Conduct)

	Action By	Time Allotted
(v) <u>Property</u>	Property Chair	<i>5 minutes</i>
(v.i) INFORMATION – New School Committee (Standing Item)		
(vi) <u>Special Education Advisory (SEAC)</u>	SEAC Chair	<i>5 minutes</i>
(vi.i) INFORMATION – SEAC Committee Meeting Minutes - January 27, 2021		
(vii) <u>Transportation</u>	Trans. Chair	<i>2 minutes</i>
(4) Staff Reports	T. Overholt	<i>5 minutes</i>
(i) INFORMATION – February Principal’s Newsletter		
(ii) INFORMATION – February Principal’s Report		
D. Correspondence and Information Items	Chair	<i>2 minutes</i>

IN-CAMERA SESSION

E. Motions and Information Adopted In-Camera	Chair	<i>2 minutes</i>
F. New Business	Chair	<i>2 minutes</i>
G. Committee of the Whole	Chair	<i>2 minutes</i>
H. Date of Next Meeting: March 8, 2021	Chair	<i>2 minutes</i>
I. Adjournment	Chair	<i>2 minutes</i>