

The Protestant Separate School Board of the Town of Penetanguishene

Regular Meeting of the Board

Monday, March 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 February 8, 2021		
(4) Declaration of Possible Conflicts of Interest		
B. Delegations / Presentations		
(i) D. Cummings – Early Years’ Update	D. Cummings	<i>15 minutes</i>
C. Action Items		
(1) Business Arising from Previous Meeting	Chair	<i>2 minutes</i>
(i) Alternate Trustee Designation		
(2) Human Resources/Communications	T. Overholt	<i>10 minutes</i>
(i) INFORMATION – Registration Numbers		
(ii) INFORMATION – Ministry Updates		
(iii) INFORMATION – Asymptomatic Targeted Testing		
(iv) INFORMATION – Remote Learning Staffing		
(v) INFORMATION – March Break / Board Designated Holiday		
(vi) INFORMATION – 2021 / 2022 School Year Calendar Update		
(vii) INFORMATION – Collective Agreement Sign Offs		
(3) Committee Reports		
(i) <u>Finance</u>	Finance Chair	<i>10 minutes</i>
(i.i) MOTION – Board Report No: 2021-02 Audit Contract Extension (2020-2023)		
(i.ii) MOTION – Board Report No: 2021-03 Board Website Proposal		
(i.iii) MOTION – Budget Performance Report as at February 28, 2021		
(i.iv) MOTION – Accounts Payable February 2021		
(i.v) INFORMATION – Finance Committee Meeting Minutes – February 24, 2021		

	Action By	Time Allotted
(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 – March 1, 2021		
(iv.ii) MOTION – A3a Workplace Violence and Harassment		
(iv.iii) MOTION – C2 Petty Cash Fund		
(iv.iv) MOTION – A1a Teacher Hiring Policy		
(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>2 minutes</i>
(vii) <u>Transportation</u>	Trans. Chair	<i>2 minutes</i>
(vii.i) INFORMATION – Transportation Committee Meeting Minutes – March 4, 2021		
(4) Staff Reports	T. Overholt	<i>5 minutes</i>
(i) INFORMATION – March Newsletter		
(ii) INFORMATION – March 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>
(i) DISCUSSION – April 12, 2021 Board Meeting		
G. Committee of the Whole	Chair	<i>2 minutes</i>
H. Date of Next Meeting: To Be Determined	Chair	<i>2 minutes</i>
I. Adjournment	Chair	<i>2 minutes</i>