

**The Protestant Separate School Board of the Town of Penetanguishene**

**Regular Meeting of the Board**

**Monday, May 10, 2021**

**Agenda**

**PUBLIC SESSION**

	<b>Action By</b>	<b>Time Allotted</b>
<b>A. (1) Roll Call</b>	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 March 8, 2021		
(ii) Special Meeting of the Board – Regular Session held April 19, 2021		
(4) Declaration of Possible Conflicts of Interest		
<b>B. Delegations / Presentations</b>		
(i) L. Montgomery – Experiential Learning / FNMI Update	L. Montgomery	<i>15 minutes</i>
<b>C. Action Items</b>		
(1) Business Arising from Previous Meeting	Chair	<i>2 minutes</i>
(2) Human Resources/Communications	T. Overholt	<i>15 minutes</i>
(i) MOTION – Board Report No. 2021-04, 2021-2022 School Year Calendar		
(ii) MOTION – Board Report No. 2021-05, Strategic Plan Implementation Update		
(iii) INFORMATION – Grade 8 Graduation Tentative Plans		
(iv) INFORMATION – Re-Opening Plan		
(v) INFORMATION – Targeted Asymptomatic Testing		
(vi) INFORMATION – 2021 Student Registrations		
(3) Committee Reports		
(i) <u>Finance</u>	Finance Chair	<i>10 minutes</i>
(i.i) INFORMATION – Finance Committee Meeting Minutes – April 1, 2021		
(i.ii) MOTION – Budget Performance Report as at March and April, 2021		
(i.iii) MOTION – Accounts Payable March and April 2021		
(ii) <u>Health &amp; Safety</u>	H&S Chair	<i>2 minutes</i>
(iii) <u>Parent Involvement</u>	PI Chair	<i>2 minutes</i>

	<b>Action By</b>	<b>Time Allotted</b>
(iv) <u>Policy</u>	Policy Chair	<i>10 minutes</i>
(iv.i) INFORMATION – Policy Committee Meeting Minutes – March 29, 2021		
(iv.ii) INFORMATION – Policy Committee Meeting Minutes – May 4, 2021		
(iv.iii) MOTION – Policy A-1 Fair and Equitable Hiring & Promotions		
(iv.iv) MOTION – Policy D-28 Equity and Inclusive Education		
(iv.v) MOTION – Policy E-1 Transportation of Students		
(v) <u>Property</u>	Property Chair	<i>2 minutes</i>
(v.i) INFORMATION – New School Committee (Standing Item) – <b>MOVED TO IN-CAMERA</b>		
(vi) <u>Special Education Advisory (SEAC)</u>	SEAC Chair	<i>2 minutes</i>
(vii) <u>Transportation</u>	Trans. Chair	<i>5 minutes</i>
(vii.i) MOTION – First Student Transportation Contract (2020-2025)		
(4) Staff Reports	T. Overholt	<i>5 minutes</i>
(i) INFORMATION – April / May Newsletters		
(ii) INFORMATION – May Principal’s Report		
<b>D. Correspondence and Information Items</b>	Chair	<i>2 minutes</i>
(i) INFORMATION – Minutes of the School Council Meetings held January 19, 2021 and March 9, 2021		
(ii) INFORMATION – Revised Board Member / Staff Contact Information		
<b>IN-CAMERA SESSION</b>		
<b>E. Motions and Information Adopted In-Camera</b>	Chair	<i>2 minutes</i>
<b>F. New Business</b>	Chair	<i>2 minutes</i>
<b>G. Committee of the Whole</b>	Chair	<i>2 minutes</i>
<b>H. Date of Next Meeting: June 14, 2021</b>	Chair	<i>2 minutes</i>
<b>I. Adjournment</b>	Chair	<i>2 minutes</i>