

The Protestant Separate School Board of the Town of Penetanguishene

Regular Meeting of the Board

Monday, June 14, 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 May 10, 2021		
(4) Declaration of Possible Conflicts of Interest		
B. Delegations / Presentations		
(i) C. Hamill – Mental Health and Well-Being & Multi-Disciplinary Lead	C. Hamill	<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>10 minutes</i>
(i) INFORMATION - Registration Update		
(ii) INFORMATION - Graduation 2021		
(iii) INFORMATION - Summer Programming		
(iv) INFORMATION - Youth Vaccination		
(v) INFORMATION - School Re-Opening 2021-2022 School Year		
(3) Committee Reports		
(i) <u>Finance</u>	Finance Chair	<i>10 minutes</i>
(i.i) INFORMATION – Finance Committee Meeting Minutes – June 10, 2021 (Sent Electronically)		
(i.ii) MOTION – Budget Performance Report as at May 2021		
(i.iii) MOTION – Accounts Payable May 2021		
(ii) <u>Health & Safety</u>	H&S Chair	<i>2 minutes</i>
(iii) <u>Parent Involvement</u>	PI Chair	<i>2 minutes</i>

	Action By	Time Allotted
(iv) <u>Policy</u>	Policy Chair	<i>5 minutes</i>
(iv.i) INFORMATION – Policy Committee Meeting Minutes – May 31, 2021		
(v) <u>Property</u>	Property Chair	<i>5 minutes</i>
(v.i) INFORMATION – New School Committee (Standing Item) – MOVED TO IN-CAMERA		
(vi) <u>Special Education Advisory</u> (SEAC)	SEAC Chair	<i>2 minutes</i>
(vii) <u>Transportation</u>	Trans. Chair	<i>2 minutes</i>
(4) Staff Reports	T. Overholt	<i>10 minutes</i>
(i) INFORMATION – June Newsletter		
(ii) INFORMATION – June Principal’s Report		
(iii) MOTION – Board Report No. 2021-09 Approval of Special Education Plan 2021-2022		
(iv) INFORMATION – Board Report No. 2021-10 School Fundraising 2021-2022 Plan		
D. Correspondence and Information Items	Chair	<i>2 minutes</i>
(i) INFORMATION – Minutes of the School Council Meeting held April 20, 2021		
IN-CAMERA SESSION		
E. Motions and Information Adopted In-Camera	Chair	<i>2 minutes</i>
F. New Business	Chair	<i>5 minutes</i>
G. Committee of the Whole	Chair	<i>2 minutes</i>
H. Date of Next Meeting: September 13, 2021	Chair	<i>2 minutes</i>
I. Adjournment	Chair	<i>2 minutes</i>