

The Protestant Separate School Board of the Town of Penetanguishene

Regular Meeting of the Board

Monday, September 13, 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 June 14, 2021		
(4) Declaration of Possible Conflicts of Interest		
B. Delegations / Presentations		
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 – Board Report No. 2021-12 School Opening		
(ii) INFORMATION – Board Report No. 2021-13 School Staffing 2021-2022 School Year		
(3) Committee Reports		
(i) <u>Finance</u>	Finance Chair	<i>10 minutes</i>
(i.i) INFORMATION – Finance Committee Meeting Minutes – September 8, 2021		
(i.ii) INFORMATION – 2021-2022 Estimate Forms		
(i.iii) MOTION – Budget Performance Report as at June and July 2021 (August 2021 to follow)		
(i.iv) MOTION – Accounts Payable June, July and August 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 – June 21, 2021		
(iv.ii) INFORMATION – Policy Committee Meeting Minutes – September 7, 2021		
(iv.iii) MOTION – Policy A-2 Orientation for New Employees		
(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 (SEAC)</u>	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 – September Newsletter		
(ii) INFORMATION – September Principal’s Report		
D. Correspondence and Information Items	Chair	<i>2 minutes</i>
(i) INFORMATION – Updated Trustee Contact Information		
(ii) INFORMATION – 2021-2022 Board Meeting /Committee Dates		
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: October 4, 2021	Chair	<i>2 minutes</i>
I. Adjournment	Chair	<i>2 minutes</i>