

**THE PROTESTANT SEPARATE SCHOOL BOARD
OF THE TOWN OF PENETANGUISHENE**

POLICY MANUAL

POLICY TITLE:

SECTION/CODE:

Board Meeting Format

Board Organization and Procedures 3 – IV

APPROVAL DATE:

SUPERSEDES:

NUMBER OF PAGES:

REVIEW DATE:

February 9, 2026

February 14, 2022

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February 2030

BOARD MEETING FORMAT – IV

The Protestant Separate School Board of the Town of Penetanguishene

Regular Meeting of the Board

Date

Agenda

PUBLIC SESSION

Action By

A. Call to Order

- | | |
|---|-------|
| (1) Roll Call | Chair |
| (2) Approval of Agenda | Chair |
| (3) Approval of Minutes | Chair |
| (i) Regular Meeting of the Board held (date) | |
| (ii) Other minutes as presented | |
| (4) Declaration of Possible Conflicts of Interest | Chair |

B. Delegations / Presentations

C. Action Items

- | | |
|--|---------------------|
| (1) Business Arising from Previous Meeting | Chair |
| (2) Human Resources/Communications | Supervisory Officer |

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(i) Strategic Planning

(3) Committee Reports

(i) Finance

Finance Chair

(i.i) Budget Performance Report

(i.ii) Accounts Payable

(ii) Health & Safety

Health & Safety Chair

(iii) Parent Involvement

Parent Involvement Chair

(iv) Policy

Policy Chair

(v) Property

Property Chair

(vii) Special Education Advisory (SEAC)

SEAC Chair

(viii) Supervised Alternative Learning (SAL)/

SAL Chair

Suspension and Expulsion Hearing and Determination

(viii) Transportation

Transportation Chair

(4) Staff Reports

Supervisory Officer

(i) Principal's Report

D. Correspondence and Information Items

Chair

E. Motions and Information Adopted in-Camera

Chair

F. New Business

Chair

G. Committee of the Whole

Chair

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H. Date of Next Meeting:

Chair

I. Adjournment

Chair

IN-CAMERA SESSION