

**The Protestant Separate School Board of the Town of Penetanguishene**  
**Regular Meeting of the Board**  
**Monday, November 13, 2023**  
**Agenda**  
**PUBLIC SESSION**

	<b>Action By</b>
<b>A. (1) Roll Call</b>	Chair
(2) Approval of Agenda	Chair
(3) Approval of Minutes	Chair
(i) Regular Meeting of the Board held October 2, 2023	
(4) Declaration of Possible Conflicts of Interest	
<b>B. Delegations / Presentations</b>	
(i) C. Genier – 2023 Summer Learning Program Update	C. Genier
(ii) C. Hamill – Mental Health and Well-Being Update	C. Hamill
<b>C. Action Items</b>	
(1) Business Arising from Previous Meeting	Chair
(2) Human Resources/Communications	T. Overholt
(i) INFORMATION – Board Report No. 2023-12 EQAO Results	
(ii) INFORMATION – Board Report No. 2023-13 Board Math Lead	
(iii) INFORMATION – Ministry of Education Stakeholder Meeting Minutes November 7, 2023 (PENDING)	
(3) Committee Reports	
(i) <u>Finance</u>	Finance Chair
(i.i) MOTION – Budget Performance Report as at September 30 and October 31, 2023	
(i.ii) MOTION – Accounts Payable Reports for September and October 2023	
(i.iii) INFORMATION – 2022-2023 Utility Expenses (Hydro, Heat, Water)	
(ii) <u>Health &amp; Safety</u>	H&S Chair
(iii) <u>Parent Involvement</u>	PI Chair

- (iv) Policy Policy Chair
- (iv.i) MOTION – **D9** Fees for Learning Materials
- (iv.ii) MOTION – Rescind **A11** Performance Appraisal – Non-Teaching Staff
- (iv.iii) INFORMATION – Policy Committee Meeting Minutes – October 24, 2023
- (v) Property Property Chair
- (v.i) INFORMATION – Town Council Meeting – October 11, 2023
- (v.ii) INFORMATION – Capital Priorities Submission 2023
- (v.iii) INFORMATION – Ministry Memo: Use of Reinforced Autoclaved Aerated Concrete (RAAC)  
November 8, 2023
- (vi) Special Education Advisory (SEAC) SEAC Chair
- (vi.i) INFORMATION – SEAC Committee Meeting Minutes – October 23, 2023
- (vii) Transportation Trans. Chair
- (4) Staff Reports T. Overholt
- (i) INFORMATION – November Principal's Newsletter
- (ii) INFORMATION – November Principal's Report
- (iii) MOTION – Board Report No. 2023-14 Math Action Plan 2023-2024

**D. Correspondence and Information Items** Chair

**IN-CAMERA SESSION**

**E. Motions and Information Adopted In-Camera** Chair

**F. New Business** Chair

- (i) Christmas Dinner Discussion

**G. Date of Next Meeting:** **December 4, 2023** Chair

**H. Adjournment** Chair