

The Protestant Separate School Board of the Town of Penetanguishene
Regular Meeting of the Board
Monday, October 2, 2023
Agenda
PUBLIC SESSION

	Action By
A. (1) Roll Call	Chair
(2) Approval of Agenda	Chair
(3) Approval of Minutes	Chair
(i) Regular Meeting of the Board held September 11, 2023	
(4) Declaration of Possible Conflicts of Interest	
B. Delegations / Presentations	
C. Action Items	
(1) Business Arising from Previous Meeting	Chair
(2) Human Resources/Communications	T. Overholt
(3) Committee Reports	
(i) <u>Finance</u>	Finance Chair
(i.i) MOTION – Budget Performance Report as at August 31, 2023 (September 30, 2023 PENDING)	
(i.ii) MOTION – Accounts Payable September 2023 (PENDING)	
(ii) <u>Health & Safety</u>	H&S Chair
(iii) <u>Parent Involvement</u>	PI Chair
(iii.i) INFORMATION - School Council Meeting Minutes – April 3, 2023	
(iii.ii) INFORMATION - School Council Meeting Minutes – May 1, 2023	
(iii.iii) INFORMATION - School Council Meeting Minutes – June 5, 2023	
(iv) <u>Policy</u>	Policy Chair
(iv.i) MOTION – D6 Advertising in Schools	
(iv.ii) MOTION – D8 Health & Physical Education Exemption from Instruction	
(iv.iii) MOTION – D34 Safe Arrival Program	

(iv.iv) Policy Committee Meeting Minutes – September 26, 2023

(v) Property

Property Chair

(v.i) INFORMATION – Town Council Meeting – October 11, 2023

(v.ii) INFORMATION – Capital Priorities Submission 2023

(vi) Special Education Advisory (SEAC)

SEAC Chair

(vii) Transportation

Trans. Chair

(4) Staff Reports

T. Overholt

(ii) INFORMATION –October Principal's Newsletter

(iii) INFORMATION – October Principal's Report

D. Correspondence and Information Items

Chair

IN-CAMERA SESSION

E. Motions and Information Adopted In-Camera

Chair

F. New Business

Chair

G. Date of Next Meeting: November 13, 2023

Chair

H. Adjournment

Chair