

The Protestant Separate School Board of the Town of Penetanguishene
Regular Meeting of the Board
Monday, September 11, 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 June 12, 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
(i) INFORMATION – Board Report No. 2023-10 School Opening	
(3) Committee Reports	
(i) <u>Finance</u>	Finance Chair
(i.i) INFORMATION – Finance Committee Meeting Minutes – August 15 and September 7, 2023	
(i.ii) MOTION – 2023-2024 Budget and Estimate Forms	
(i.iii) MOTION – 2023-2024 GIC Investment	
(i.iv) MOTION – Budget Performance Reports as at June 30 & July 31, 2023 (August 31, 2023 PENDING)	
(i.v) MOTION – Accounts Payable June, July & August 2023	
(ii) <u>Health & Safety</u>	H&S Chair
(iii) <u>Parent Involvement</u>	PI Chair
(iv) <u>Policy</u>	Policy Chair
(iv.i) MOTION – D16-F Use of Service/Companion Animals by Students	
(iv.ii) MOTION – A18 Performance Appraisal: Designated Early Childhood Educators and Educational Assistants	

(iv.iii) MOTION – **D19-A** Administration of Medication and Addressing Medical Conditions
in the School Setting

(iv.iv) MOTION – **D19-B** Supporting Students and Staff with Prevalent Medical Conditions

(v) Property Property Chair

(v.i) INFORMATION – Board Report No. 2023-11 Community User Group Approval
- Northern Spirit Music

(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 – September Principal's Newsletter

(iii) INFORMATION – September Principal's Report

D. Correspondence and Information Items Chair

(i) INFORMATION – 2023-2024 Committee Meetings Schedule

(ii) INFORMATION – 2023-2024 Board Meeting Schedule

(iii) INFORMATION – Staff Organization 2023-2024

IN-CAMERA SESSION

E. Motions and Information Adopted In-Camera Chair

F. New Business Chair

G. Date of Next Meeting: **October 2, 2023** Chair

H. Adjournment Chair