

The Protestant Separate School Board of the Town of Penetanguishene

Regular Meeting of the Board

Monday, December 4, 2023

Agenda

PUBLIC SESSION

	Action By
A. (1) Roll Call	T. Overholt
(2) Approval of Agenda	T. Overholt
(3) Approval of Minutes	T. Overholt
(i) Regular Meeting of the Board held November 13, 2023	
(4) Declaration of Possible Conflicts of Interest	T. Overholt
B. Organizational Meeting	
1. Nominations/Election for Board Chair	T. Overholt
2. Nominations/Election for Board Vice Chair	T. Overholt
3. Authorization to shred ballots (if required)	T. Overholt
4. Committee Appointments – Newly elected Chair presides	Chair
o Finance Committee	
o Health and Safety Committee	
o Parent Involvement Committee (PIC)	
o Policy Committee	
o Property Committee	
o Special Education Advisory Committee (SEAC)	
o Supervised Alternate Learning Committee (SAL)	
o Suspension and Expulsion Hearing and Determination Committee	
o Transportation Committee	
5. Schedule of Regular Meetings of the Board	
6. Confirmation of Financial Institutions with which Business is Transacted	
7. Designated Signing Authorities for the Board's Operating Bank Account	
8. Designated Signing Authority for Supervisory Officer	
9. Board Borrowing By-Law	
10. Designation of Legal Firm	
11. Designation of Auditor	
12. Designation of Actuary	
13. Appointment of School Attendance Counselor	

C. Delegations / Presentations

D. Action Items

Action By

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|---|----------------|
| (1) Business Arising from Previous Meeting | Chair |
| (i) Board By-Laws 1 – XIV: Trustee Code of Conduct | |
| (2) Human Resources/Communications | T. Overholt |
| (3) Committee Reports | |
| (i) <u>Finance</u> | Finance Chair |
| (i.i) INFORMATION – 2022-2023 Financial Statements Audit Update (Verbal Report) | |
| (i.ii) MOTION – Budget Performance Report as at November 30, 2023 (PENDING) | |
| (i.iii) MOTION – Accounts Payable for November 2023 (PENDING) | |
| (i.iv) INFORMATION – 2024 Trustee Technology Allowance | |
| (ii) <u>Health & Safety</u> | H&S Chair |
| (iii) <u>Parent Involvement</u> | PI Chair |
| (iv) <u>Policy</u> | Policy Chair |
| (iv.i) INFORMATION – Policy Committee Meeting Minutes – November 21, 2023 | |
| (iv.ii) MOTION – D-3 First Nation, Metis, and Inuit Student Voluntary Self-Identification | |
| (iv.iii) MOTION – D-11 Student Field Trips and Excursions | |
| (v) <u>Property</u> | Property Chair |
| (vi) <u>Special Education Advisory (SEAC)</u> | SEAC Chair |
| (vii) <u>Transportation</u> | Trans. Chair |
| (4) Staff Reports | T. Overholt |
| (i) INFORMATION – December Principal's Newsletter | |
| (ii) INFORMATION – December Principal's Report | |

E. Correspondence and Information Items

Chair

IN-CAMERA SESSION

F. Motions and Information Adopted In-Camera

Chair

	Action By
G. New Business	Chair
(i) OBSPA Request for Electronic Message Consent	
H. Committee of the Whole	Chair
I. Date of Next Meeting: January 15, 2024	Chair
J. Adjournment	Chair