

The Protestant Separate School Board of the Town of Penetanguishene
Regular Meeting of the Board
Monday, April 8, 2024
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 March 4, 2024	
(4) Declaration of Possible Conflicts of Interest	
B. Delegations / Presentations	
(i) Early Years Update	EY Lead
C. Action Items	
(1) Business Arising from Previous Meeting	Chair
(2) Human Resources/Communications	T. Overholt
(3) Committee Reports	
(i) <u>Finance</u>	Chair
(i.i) INFORMATION – Finance Committee Meeting Minutes – March 7, 2024	
(i.ii) MOTION – Budget Performance Report as at March 31, 2024 (PENDING)	
(i.iii) MOTION – Accounts Payable March 2024	
(i.iv) INFORMATION – Bill 124 Remedy Payment (Verbal Update)	
(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 – March 19, 2024	
(iv.ii) MOTION – D-21 Accidents and Injuries	
(iv.iii) MOTION – D-46 Food and Beverage	

- (v) Property Property Chair
- (vi) Special Education Advisory (SEAC) SEAC Chair
- (vii) Transportation Trans. Chair
- (4) Staff Reports T. Overholt
 - (i) INFORMATION – April Principal’s Newsletter
 - (ii) INFORMATION – April 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. Committee of the Whole Chair

H. Date of Next Meeting: May 13, 2024 Chair

I. Adjournment Chair