

**The Protestant Separate School Board of the Town of Penetanguishene**  
**Regular Meeting of the Board**  
**Monday, February 12, 2024**  
**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 January 15, 2024	
(4) Declaration of Possible Conflicts of Interest	
<b>B. Delegations / Presentations</b>	
(i) Presentation of 2022-2023 Financial Statements	Grant Thornton LLP
<b>C. Action Items</b>	
(1) Business Arising from Previous Meeting	Chair
(2) Human Resources/Communications	T. Overholt
(i) MOTION – Board Report No. 2024-03 (2024-2025 School Year Calendar)	
(3) Committee Reports	
(i) <u>Finance</u>	Finance Chair
(i.i) INFORMATION – Finance Committee Meeting Minutes – February 8, 2024 (PENDING)	
(i.ii) MOTION – 2022-2023 Financial Statements	
(i.iii) MOTION – Budget Performance Report as at December 31, 2023 and January 31, 2024	
(i.iv) MOTION – Accounts Payable January 2024	
(ii) <u>Health &amp; Safety</u>	H&S Chair
(iii) <u>Parent Involvement</u>	PI Chair
(iii.i) INFORMATION – School Council Meeting Minutes – November 6, 2023	
(iii.ii) INFORMATION – Parent Involvement Committee Meeting Minutes – November 6, 2023	

(iv) Policy Policy Chair

(iv.i) INFORMATION – Policy Committee Meeting Minutes – January 23, 2024

(iv.ii) MOTION – A5 Travel, Meal and Accommodation Allowance

(iv.iii) MOTION – D2 Registration and Attendance

(iv.iv) MOTION – D32 School Council

(v) Property Property Chair

(vi) Special Education Advisory (SEAC) SEAC Chair

(vi.i) INFORMATION – SEAC Committee Meeting Minutes – January 22, 2024

(vii) Transportation Trans. Chair

(4) Staff Reports T. Overholt

(i) INFORMATION – February Principal's Newsletter

(ii) INFORMATION – February Principal's Report

**D. Correspondence and Information Items** Chair

(i) INFORMATION – Letter to Town Council (January 30, 2024)

### **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:** **March 4, 2024** Chair

**I. Adjournment** Chair