

**The Protestant Separate School Board of the Town of Penetanguishene**  
**Regular Meeting of the Board**  
**Monday, January 15, 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) Organizational/Regular Meeting of the Board held December 4, 2023	
(4) Declaration of Possible Conflicts of Interest	
<b>B. Delegations / Presentations</b>	
(i) Burkevale School - Burke Street - County of Simcoe - Affordable Housing Program Discussion	
<b>C. Action Items</b>	
(1) Business Arising from Previous Meeting	Chair
(2) Human Resources/Communications	T. Overholt
(i) MOTION – Board Report No. 2024-01 Out of Boundary Requests (Policy D-2)	
(3) Committee Reports	
(i) <u>Finance</u>	Finance Chair
(i.i) INFORMATION – Finance Committee Meeting Minutes – December 7, 2023	
(i.ii) INFORMATION – Verbal Update 2022-2023 Audit	
(i.iii) MOTION – Budget Performance Report as at November 30, 2023 and December 31, 2023	
(PENDING)	
(i.iv) MOTION – Accounts Payable November and December 2023	
(ii) <u>Health &amp; Safety</u>	H&S Chair
(iii) <u>Parent Involvement</u>	PI Chair
(iii.i) INFORMATION – School Council Meeting Minutes – September 18, 2023	
(iii.ii) INFORMATION – School Council Meeting Minutes – October 2, 2023	

(iv) Policy Policy Chair

(iv.i) INFORMATION – Policy Committee Meeting Minutes – December 19, 2023

(iv.ii) MOTION – D26 Student Concussion Protocol

(iv.iii) MOTION – D33 Community use of School Facilities

(iv.iv) MOTION – New Policy - D41 Extended Day and Third-Party Programs

(v) Property Property Chair

(v.i) INFORMATION – Tatham Engineering Structural Investigation (RAAC)

(vi) Special Education Advisory (SEAC) SEAC Chair

(vii) Transportation Trans. Chair

(4) Staff Reports T. Overholt

(i) INFORMATION – January Principal's Newsletter

(ii) INFORMATION – January 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:** February 12, 2024 Chair

**I. Adjournment** Chair