

The Protestant Separate School Board of the Town of Penetanguishene
Regular Meeting of the Board
Monday, March 4, 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 February 12, 2024	
(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) MOTION – Board Report No. 2024-04 Out of Classroom Overnight Field Trip Approval	
(3) Committee Reports	
(i) <u>Finance</u>	Chair
(i.i) MOTION – Budget Performance Report as at February 29, 2024 (PENDING)	
(i.ii) MOTION – Accounts Payable February 2024	
(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 – February 20, 2024	
(iv.ii) MOTION – A3a Workplace Violence and Harassment Prevention	
(iv.iii) MOTION – D4 Fundraising	
(iv.iv) MOTION – D25 Copyright	
(v) <u>Property</u>	Property Chair

(vi) Special Education Advisory (SEAC)

SEAC Chair

(vii) Transportation

Trans. Chair

(4) Staff Reports

T. Overholt

(i) MOTION – Board Report No. 2024-05 Math Action Plan Update

(ii) INFORMATION – March Principal's Newsletter

(iii) INFORMATION – March 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: April 8, 2024

Chair

I. Adjournment

Chair