

The Protestant Separate School Board of the Town of Penetanguishene
Regular Meeting of the Board
Monday, May 13, 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 April 8, 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 – REPORT NO. 2024-07 Ratification of the Local Terms and Conditions (ETFO)	
- Teacher Bargaining Unit	
(ii) MOTION – REPORT NO. 2024-08 Ratification of the Local Terms and Conditions (ETFO)	
- Education Workers Bargaining Unit	
(iii) MOTION – REPORT NO. 2024-09 Strategic Plan Update	
(3) Committee Reports	
(i) <u>Finance</u>	Chair
(i.i) MOTION – Budget Performance Report as at April 30, 2024	
(i.ii) MOTION – Accounts Payable April 2024	
(i.iii) INFORMATION – 2024-2025 Budget (VERBAL REPORT)	
(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 – April 23, 2024

(iv.ii) MOTION – D-12 Extra-Curricular Activities

(iv.iii) MOTION – D-16 Accessibility Standards for Customer Service

(iv.iv) MOTION – D-20 Naloxone Administration in an Overdose Emergency

(v) Property Property Chair

(vi) Special Education Advisory (SEAC) SEAC Chair

(vi.i) INFORMATION – SEAC Committee Meeting Minutes – April 15, 2024

(vii) Transportation Trans. Chair

(4) Staff Reports T. Overholt

(i) INFORMATION – May Principal’s Newsletter

(ii) INFORMATION – May Principal’s Report

D. Correspondence and Information Items Chair

IN-CAMERA SESSION

E. Motions and Information Adopted In-Camera Chair

F. New Business Chair

(i) MOTION – REPORT NO. 2024-10 Advertising on Behalf of the Canadian National Exhibition (CNE)

G. Committee of the Whole Chair

H. Date of Next Meeting: June 10, 2024 Chair

I. Adjournment Chair