

The Protestant Separate School Board of the Town of Penetanguishene
Regular Meeting of the Board
Monday, June 8, 2026
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 May 11, 2026	
(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. 2026-16 Special Education Plan 2026-2027	
(ii) MOTION – Board Report No. 2026-17 School Fundraising Report 2026-2027 (PENDING)	
(3) Committee Reports	
(i) <u>Finance</u>	Finance Chair
(i.i) MOTION – Budget Performance Report as at April 30, 2026 and May 31, 2026 (PENDING)	
(i.ii) MOTION – Accounts Payable May 2026	
(i.iii) INFORMATION – Finance Committee Meeting Minutes – June 4, 2026 (PENDING)	
(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 – May 26, 2026	
(iv.ii) MOTION – A-16 Conflict of Interest	

(iv.iii) MOTION – A-17 Indemnification of Board Employees and Members of the Board

(iv.iv) MOTION – F-1 Asbestos Management Plan and Procedures

(v) Property Property Chair

(vi) Special Education Advisory (SEAC) SEAC Chair

(vii) Transportation Trans. Chair

(4) Staff Reports T. Overholt

(i) INFORMATION – June Principal’s Newsletter

(ii) INFORMATION – June 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: September 14, 2026 Chair

I. Adjournment Chair