

The Protestant Separate School Board of the Town of Penetanguishene
Regular Meeting of the Board
Monday, October 5, 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 September 14, 2026	
(4) Declaration of Possible Conflicts of Interest	

B. Delegations / Presentations

IN-CAMERA SESSION

C. Action Items

(1) Business Arising from Previous Meeting	Chair
(2) Human Resources/Communications	T. Overholt
(i) MOTION – Board Report No. 2026-23 - 2025-2026 EQAO Results	
(3) Committee Reports	
(i) <u>Finance</u>	Chair
(i.i) MOTION – Budget Performance Report as at August 31, 2026 and September 30, 2026 (PENDING)	
(i.ii) MOTION – Accounts Payable September 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) MOTION – 4-1 Development of Board Policy	
(iv.ii) MOTION – C-1 Procurement and Purchasing	
(iv.iii) MOTION – C-6 Corporate Credit Card	

(iv.iv) INFORMATION – Policy Committee Meeting Minutes – October 1, 2026

(iv.v) MOTION – B-2 Daily Instructional Session

(iv.vi) MOTION – C-3 Donations to School and/or Board

(iv.vii) MOTION – D-22 Damage to School Property

(v) Property

Property Chair

(v.i) ELECTRONIC MOTION – Board Report No. 2026-22 Snow Removal Contract (2026-2027 & 2027-2028 School Years)

(v.ii) INFORMATION – 2025-2026 Utility Expenses (Hydro, Heat, Water)

(vi) Special Education Advisory (SEAC)

SEAC Chair

(vii) Transportation

Trans. Chair

(4) Staff Reports

T. Overholt

(i) INFORMATION – October Principal's Newsletter

(ii) INFORMATION – October 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: November 9, 2026

Chair

I. Adjournment

Chair