The Protestant Separate School Board of the Town of Penetanguishene

Regular Meeting of the Board

Monday, November 9, 2026

Agenda

PUBLIC SESSION

		Action By
A. (1)	Roll Call	T. Overholt
(2)	Approval of Agenda	T. Overholt
(3)	Approval of Minutes	T. Overholt
	(i) Regular Meeting of the Board held October 5, 2026	
(4)	Declaration of Possible Conflicts of Interest	T. Overholt

B. Organizational Meeting

1. Nominations/Election for Board Chair — T. Overholt
2. Nominations/Election for Board Vice Chair — T. Overholt
3. Authorization to shred ballots (if required) — T. Overholt
4. Committee Appointments – Newly elected Chair presides — Chair

    - Finance Committee
    - Health and Safety Committee
    - Parent Involvement Committee (PIC)
    - Policy Committee
    - Property Committee
    - Special Education Advisory Committee (SEAC)
    - Supervised Alternate Learning Committee (SAL)
    - Suspension and Expulsion Hearing and Determination Committee
    - Transportation Committee

5. Schedule of Regular Meetings of the Board
6. Confirmation of Financial Institutions with which Business is Transacted
7. Designated Signing Authorities for the Board's Operating Bank Account
8. Designated Signing Authority for Supervisory Officer
9. Board Borrowing By-Law
10. Designation of Legal Firm
11. Designation of Auditor
12. Designation of Actuary
13. Appointment of School Attendance Counselor

C. Delegations / Presentations

D. Action Items **Action By**

(1) Business Arising from Previous Meeting Chair

(i) Swearing in of Trustees for the 2026-2030 Term

(ii) INFORMATION – Board By-Laws 1 – VI: Trustees

(iii) INFORMATION – Board By-Laws 1 – XIV: Trustee Code of Conduct

(iv) INFORMATION – Trustee VSCRs – Ontario Reg 521/01, Amended by Ontario Reg 309/26

(2) Human Resources/Communications T. Overholt

(3) Committee Reports

(i) Finance Finance Chair

(i.i) MOTION – Budget Performance Reports as at September 30, 2026 and October 31, 2026 (PENDING)

(i.ii) MOTION – Accounts Payable for September and October 2026

(i.iii) MOTION – 2026/2027 Guaranteed Investment Certificate (GIC) Purchase

(i.iv) INFORMATION – 2027 Trustee Technology Allowance

(i.v) INFORMATION – Annual OSBIE Conference (October 30, 2026)

(ii) Health & Safety H&S Chair

(iii) Parent Involvement PI Chair

(iii.i) INFORMATION – School Council Meeting Minutes – April 13, 2026

(iii.ii) INFORMATION – School Council Meeting Minutes – May 4, 2026

(iii.iii) INFORMATION – School Council Meeting Minutes – September 28, 2026

(iv) Policy Policy Chair

(iv.i) INFORMATION – Policy Committee Meeting Minutes – October 1, 2026 and October 27, 2026

(iv.ii) MOTION – A-6 Disconnecting from Work

(iv.iii) MOTION – B-4 French as a Second Language

(iv.iv) MOTION – C-4 Relocation or Disposal of Equipment and Supplies

(iv.v) MOTION – *New Policy* – Attendance Support Program

(v) Property — Property Chair

(vi) Special Education Advisory (SEAC) — SEAC Chair

(vi.i) INFORMATION – SEAC Committee Meeting Minutes – October 26, 2026

(vii) Transportation — Trans. Chair

(4) Staff Reports — T. Overholt

(i) INFORMATION – November Principal's Newsletter

(ii) INFORMATION – November Principal's Report

E. Correspondence and Information Items — Chair

IN-CAMERA SESSION

F. Motions and Information Adopted In-Camera — Chair

G. New Business — Chair

H. Committee of the Whole — Chair

I. Date of Next Meeting: December 7, 2026 — Chair

J. Adjournment — Chair