

The Protestant Separate School Board of the Town of Penetanguishene

Minutes of the March 2, 2026 Regular Meeting of the Board

The March 2, 2026 Regular Meeting of the Board was held at the Board Office.

A. The Chair called the meeting to order at 6:00 p.m., opened with the Land Acknowledgement and a prayer, and moved to roll call.

(1) Roll Call

Attended In-Person: Chair Lynne Cousens, Vice-Chair Cathie Sindall, Trustees Greg Craftchick, Elizabeth (Beth) DesRochers, Kyle Graham, and Lindsay Stewart

Staff: Supervisory Officer Tim Overholt, Administrative Assistant Deanna Van Rooyen

Attended via Google Meet: Manager of Finance and Treasurer Sean Turner

Absent: Trustee April LeBlanc

(2) Approval of Agenda

The agenda was approved with the following motion:

Moved by	Greg Craftchick
Seconded by	Kyle Graham

That the agenda be approved.

Carried

(3) Approval of Minutes

(i) Regular Meeting of the Board held February 9, 2026

The above minutes were approved with the following motion:

Moved by	Lindsay Stewart
Seconded by	Beth DesRochers

That the minutes of the February 9, 2026 Regular Meeting of the Board be approved.

Carried

(4) Declaration of Possible Conflicts of Interest

No conflicts of interest were declared.

B. Delegations/Presentations:

No delegations or presentations.

C. Action Items

(1) Business Arising from Previous Meeting:

No business arising from previous meeting.

(2) Human Resources/Communications

(i) MOTION – Board Report No. 2026-06-2026-2027 Revised Grade 7, 8 & 10 History Curriculum

The Supervisory Officer (SO) provided Trustees updates from the Minister of Education to the Grades 7, 8 & 10 History curriculum for implementation in the 2026-27 school year. With these updates, students will learn about significant contributions of Black individuals and communities to Canada's foundation as a nation, and the obstacles they faced in pursuit of building an inclusive and prosperous country.

Educators will be able to familiarize themselves with the new learning in advance of implementation in the 2026-27 school year. Parent overviews are available for Grades 7 and 8 and will be communicated to the school community.

Board Report 2026-06 was approved with the following motion:

Moved by	Cathie Sindall
Seconded by	Greg Craftchick

1. That Report No. 2026-06 dated March 2, 2026, Revised Grade 7, 8 & 10 History Curriculum, be received.

Carried

(3) Committee Reports

(i) Finance:

All relevant financial documents were sent via email to Trustees prior to the Board Meeting.

(i.i) MOTION – Budget Performance Report as at February 28, 2026

With the quick turnaround between meetings, the Budget Performance Report remains pending. The February 28, 2026 report will be sent out once complete and a hard copy will be made available in the April Board package.

(i.ii) MOTION – Accounts Payable February 2026

The Accounts Payable Report was approved with the following motion:

Moved by	Kyle Graham
Seconded by	Cathie Sindall

That the Accounts Payable report, totaling \$482,619.89 for February 2026 be accepted as presented.

Carried

(ii) Health & Safety: No report.(iii) Parent Involvement: No report.

(iv) Policy:

(iv.i) INFORMATION – Policy Committee Minutes – February 24, 2026

(iv.ii) All policies were sent out and discussed prior to the Board meeting. Minor changes were approved with the following motion:

Moved by Cathie Sindall
Seconded by Beth DesRochers

That the Board approve the following policies:

- (i) A3a Workplace Violence and Harassment Prevention
- (ii) D50 Pandemic Response Plan

Carried

(v) Property: No report.

(vi) Special Education Advisory Committee (SEAC): No report.

(vii) Transportation: No report.

(4) Staff Reports

- (i) INFORMATION – March Principal’s Newsletter
- (ii) INFORMATION – March Principal’s Report

D. Correspondence and Information Items

No further correspondence or information items.

The Board retired to the In-Camera Session with the following motion:

Moved by Greg Craftchick
Seconded by Cathie Sindall

That the Board retire to the In-Camera Session at 6:12 p.m.

Carried

IN-CAMERA SESSION

E. Motions and Information Adopted In-Camera

No motions or information adopted In-Camera.

F. New Business

No new business.

G. Date of Next Meeting: April 13, 2026

H. Adjournment

The meeting was adjourned with the following motion:

Moved by **Greg Craftchick**

That the meeting adjourn at 6:26 p.m.

Carried

Lynne Cousens, Chair

Tim Overholt, Supervisory Officer