

Public Schools Branch
Twenty Fourth Public Board of Directors Special Meeting
April 12, 2019

Minutes

The Board of Directors for the Public Schools Branch met on Friday, April 12, 2019 at the Stratford Branch Office for a Special Board Meeting.

Present: Susan Willis, Board Chair
Harvey MacEwen
Dale Sabean

Also in Attendance:
Parker Grimmer, Director of Public Schools Branch
Sheri Gauthier, Confidential Board Secretary

1. Call to Order and Welcome

The meeting was called to order at 3:15 p.m. The Board Chair welcomed those in attendance.

2. Approval of Agenda

04/12/01 It was moved by Harvey MacEwen and seconded by Dale Sabean that the agenda be approved as presented.

Motion carried.

3. Appointment of a Hearing Committee Member

04/12/02 It was moved by Harvey MacEwen and seconded by Dale Sabean that Lois O'Neill be appointed as a member of the Public Schools Branch Hearing Committee, effective April 12, 2019 for a three-year term.

Motion carried.

4. Adjournment

The meeting adjourned at 3:18 p.m.