

Public Schools Branch
Thirty-Seventh Public Board of Directors Meeting
Monday, October 4, 2021

Minutes

The Board of Directors for the Public Schools Branch held a special meeting via Webex virtual platform on Monday, October 4, 2021. The purpose of the meeting was to table a motion for the PSB COVID-19 Vaccination Information and Testing policy.

Present: Bethany MacLeod, Board Chair
Mary Jane Ready
Norman Beck

Also in Attendance:
Norbert Carpenter, Director of Public Schools Branch
Sheri Gauthier, Confidential Board Secretary
Karen Redmond, Manager, Policy and Planning

1. CALL TO ORDER AND WELCOME

The meeting was called to order at 8:19 a.m. Board Chair MacLeod welcomed all in attendance.

2. APPROVAL OF AGENDA

10/04/01 It was moved by Mary Jane Ready and seconded by Norman Beck that the agenda be approved. Motion carried.

3. PSB COVID-19 VACCINATION INFORMATION AND TESTING POLICY

10/04/02 It was moved by Norman Beck and seconded by Mary Jane Ready that the proposed policy be approved as amended to state under section 7.1 where staff person's COVID-19 Vaccination Record shall be maintained by the Director of Human Resources in the employee's electronic personnel file rather than the employee's personnel file. Motion carried.

4. ADJOURNMENT

The meeting adjourned at 8:28 a.m.