

**Public Schools Branch**  
Forty-Second Public Board of Directors Meeting  
July 26, 2022

Minutes

The Board of Directors for the Public Schools Branch met on Tuesday, July 26, 2022 via Webex virtual platform.

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

Also in Attendance:  
Norbert Carpenter, Director of Public Schools Branch  
Sheri Gauthier, Confidential Board Secretary  
Becky Chaisson, Director of Corporate Services

**1. CALL TO ORDER AND WELCOME**

The meeting was called to order at 2:03 p.m. Board Chair MacLeod welcomed all in attendance.

**2. APPROVAL OF AGENDA**

07/26/01 It was moved by Mary Jane Ready and seconded by Norman Beck that the agenda be approved as presented. Motion carried.

**3. APPROVAL OF MEETING MINUTES**

**3.1 MINUTES OF THE JUNE 29, 2022 BOARD OF DIRECTORS MEETING**

07/26/02 It was moved by Norman Beck and seconded by Mary Jane Ready that the minutes of the June 29, 2022 Board of Directors Meeting be adopted as presented. Motion carried.

**3.2 BUSINESS ARISING FROM THE MINUTES**

No business to report.

**4. FINANCIAL INVOICE**

**4.1 INVOICE 336485 – MAY FLEET CHARGES – CHARLOTTETOWN GARAGE**

07/26/03 It was moved by Norman Beck and seconded by Mary Jane Ready that invoice #336485 dated June 21, 2022 in the amount of \$179,244.54 for May fleet charges for the Charlottetown garage be approved as presented. Motion carried.

**5. 2023-2024 CAPITAL PRIORITIES**

07/26/04 It was moved by Norman Beck and seconded by Mary Jane Ready that the Board of Directors asks the Government of Prince Edward Island to consider the projects

outlined in their 2023-2024 Capital priority submission. Motion carried.

6. **OTHER BUSINESS**

No new business to report.

7. **ADJOURNMENT**

The meeting adjourned at 2:14 p.m.