

Public Schools Branch
Fifty-Second Board of Trustees Special Public Meeting
Monday, July 31, 2023

Minutes

The Public Schools Branch Board of Trustees hosted their seventh public meeting on Monday, July 31, 2023 via Webex virtual platform.

Present: Heather Mullen, Board Chair
Stephanie Arnold, Vice-Chair
Beverley Ann Boulter, Trustee
Beckie Keezer, Trustee
Rachel McCarthy, Trustee
Jaclyn Massey, Trustee
Amanda Blakeney, Trustee
Jodi Zver, Trustee

Regrets: Wade Czank, Trustee
Jacob Jadis, Trustee

Also, in Attendance:

Norbert Carpenter, Director of the Public Schools Branch
Sheri Gauthier, Confidential Board Secretary
Becky Chaisson, Director of Corporate Services

1. CALL TO ORDER

The meeting was called to order at 5:02 p.m. Board Chair Mullen welcomed all in attendance.

2. APPROVAL OF AGENDA

07/31/01

It was moved by Amanda Blakeney and seconded by Stephanie Arnold that the agenda be approved as presented. Motion carried.

3. MINUTES OF THE JUNE 28, 2023 BOARD OF TRUSTEES SPECIAL MEETING

07/31/02

It was moved by Beckie Keezer and seconded by Beverley Boulter that the minutes of the June 28, 2023 Board of Trustees meeting be adopted as presented. Motion carried.

4. 2024-2025 CAPITAL PRIORITIES

Chair Mullen called Director Norbert Carpenter and Becky Chaisson, Director of Corporate Services, to review the 2024-2025 Capital priorities for the Public Schools Branch.

Chair Mullen thanked the PSB team for preparing the letter and presenting it here today.

07/31/03

It was moved by Jodi Zver and seconded by Beckie Keezer that the Board of Trustees asks the Government of Prince Edward Island to consider the projects

outlined in their 2024-2025 Capital priority submission. Motion carried.

5. ADJOURNMENT

The meeting adjourned at 5:13 p.m.