

Public Schools Branch
Forty-Fourth Public Board of Directors Special Meeting
Wednesday, November 16, 2022

Minutes

The Board of Directors of the Public Schools Branch met on Wednesday, November 16, 2022 in the Southport Boardroom, Stratford.

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

Regrets: Norman Beck, Director

Also, in Attendance:

Norbert Carpenter, Director of the Public Schools Branch
Karen Redmond, Manager of Policy and Planning
Sheri Gauthier, Confidential Board Secretary
Becky Chaisson, Director of Corporate Services

1. CALL TO ORDER AND WELCOME

The meeting was called to order at 4:00 p.m. Board Chair MacLeod welcomed all in attendance.

2. APPROVAL OF AGENDA

11/16/01

It was moved by Mary Jane Ready and seconded by Bethany MacLeod that the agenda be approved as presented. Motion carried.

3. REVIEW OF SCHOOLS REPORT

Director Carpenter shared the Review of Schools Report focusing on five schools; Queen Charlotte Intermediate, Stonepark Intermediate, Birchwood Intermediate, East Wiltshire Intermediate and Bloomfield Elementary.

Director Carpenter is seeking approval on next steps to engage with the schools and communities and to commence a deeper study and provide recommendations.

11/16/02

It was moved by Mary Jane Ready and seconded by Bethany MacLeod that the next steps outlined in the Review of Schools Report be approved as presented. Motion carried.

4. ADJOURNMENT

The meeting adjourned at 4:13 p.m.