

Public Schools Branch
Seventh Board of Directors Annual General Meeting
Tuesday, December 5, 2023

Minutes

The Public Schools Branch Board of Trustees hosted their seventh annual general meeting on Tuesday, December 5, 2023, 2023 via Webex Virtual Platform.

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

Regrets: Jocelyne Ludgate, Trustee
Jacob Jadis, Trustee

Also, in Attendance:

Tracy Beaulieu, Acting Director of the Public Schools Branch
Michelle Bedour, HR Administrative Assistant, Acting Confidential Board Secretary
Karen Redmond, Manager, Policy and Planning
Becky Chaisson, Director of Corporate Services

1. CALL TO ORDER

The meeting was called to order at 7:40 p.m. Chair Mullen welcomed all in attendance and thanked everyone for attending.

2. APPROVAL OF AGENDA

12/05/01

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

3. APPROVAL OF MEETING MINUTES OF THE DECEMBER 7, 2022 SIXTH ANNUAL PUBLIC SCHOOLS BRANCH BOARD MEETING

12/05/02

It was moved by Wade Czank and seconded by Rachel McCarthy that the minutes of the December 7, 2022 Sixth Annual Public Schools Branch Board Meeting be adopted as presented. Motion carried.

4. HIGHLIGHTS FROM ANNUAL REPORT

(The complete Public Schools Branch 2022-2023 Annual Report will be filed with the official minutes.)

4.1 Highlights and Approval of the Public Schools Branch 2022-2023 Annual Report.

Chair Mullen and Acting Director Tracy Beaulieu provided an overview and shared highlights from the 2022-2023 Public Schools Branch Annual Report.

12/05/03

It was moved by Jodi Zver and seconded by Stephanie Arnold that the Public Schools Branch 2022-2023 Annual Report be adopted as presented. Motion carried.

4.2 Annual Report Financial Statements Approval

Becky Chaisson, Director of Corporate Services, provided an overview of the Audited Financial Statements for the period of April 1, 2022 to March 31, 2023.

12/05/04

It was moved by Beckie Keezer and seconded by Rachel McCarthy that the audited financial statements of the Public Schools Branch for the fiscal year April 1, 2022 to March 31, 2023 be approved as presented. Motion carried.

5. Appointment of the Auditor for 2023-2024 Fiscal Year

12/05/05

It was moved by Jodi Zver and seconded by Wade Czank that Grant Thornton LLP be appointed as Auditor for the Public Schools Branch for the fiscal year 2023-2024 fiscal year at a remuneration determined by the management of the Public Schools Branch. Motion carried.

6. Comments from the Board Chair

Chair Mullen thanked former Director Norbert Carpenter for his leadership over the past few years, and thanked Tracy Beaulieu for stepping in during the transition. Chair Mullen also thanked trustees and noted they have now been in the role for one year. Chair Mullen also expressed thanks to the staff at the PSB for their support during this past year.

7. Adjournment

The meeting adjourned at 8:02 p.m.