



Public Schools Branch BOARD OF TRUSTEES PUBLIC MEETING

Date: Tuesday, October 29, 2024

Location: In person/Virtual

Time: 7:30 pm

<https://publicschoolsbranch.my.webex.com/publicschoolsbranch.my/j.php?MTID>

Weblink: [=med5b9cb488d640adec04b2d27e7de1e3](https://publicschoolsbranch.my.webex.com/publicschoolsbranch.my/j.php?MTID=med5b9cb488d640adec04b2d27e7de1e3)

AGENDA

1. Call to Order
 - 1.1. Welcome
 - 1.2. Land Acknowledgment
 - 1.3. Declaration of Conflict of Interest
2. Approval of Agenda **(ACTION)**
3. Approval of Meeting Minutes
 - 3.1 Minutes of the July 30, 2024, Board of Trustees Meeting **(ACTION)**
4. Board Chair Report
5. PSB Director Report
6. Board Business
 - 6.1 School Study Report (Charlottetown family of Schools) feedback and recommendations **(ACTION)**
 - 6.2 Policy
 - Personally-Owned Mobile Devices in Schools (cell phone procedure) (update)
 - Policy Approvals
 - Policy 406 (Attendance and Engagement) **(ACTION)**
 - Policy 407 (Student Suspension) **(ACTION)**
 - Policy 408 (French Immersion) **(ACTION)**
 - 6.3 Strategic Plan **(ACTION)**
 - 6.4 New Trustees
 - 6.5 Auditor General's Report
 - Healthiness of Food in Schools
7. Hearing Committee
8. Adjournment