

Public Schools Branch
Board of Trustees Public Meeting
July 30, 2026
Minutes

The Public Schools Branch Board of Trustees hosted a public hybrid meeting on Thursday, July 30, 2026.

Present virtually: Andrew MacFarlane, Board Chair- Charlottetown Family of Schools
 Karen Clare, Vice-Chair- Bluefield Family of Schools
 Gaylene Carragher, Trustee- Charlottetown Family of Schools
 Peter Fullerton, Trustee- Kensington and Kinkora Families of Schools
 Wade Czank, Trustee- Montague Family of Schools
 Marcella Byrne, Trustee- Morell and Souris Families of Schools
 Emily McKeown, Trustee- Three Oaks Family of Schools
 Andrew Avery, Trustee- Westisle Family of Schools
 Stephanie Arnold, Appointed Trustee
 Andrew Rose, Appointed Trustee
 Rob MacAdam, Assistant Director Public Schools Branch

Regrets: Dennis Lewis, Appointed Trustee
 Tracy Beaulieu, Director Public Schools Branch
 Natasha Monaghan, Executive Assistant Public Schools Branch

1. CALL TO ORDER

The Board rose into the public meeting which was called to order at 8:43p.m. Chair Andrew MacFarlane welcomed all in attendance and presented the Board a welcome letter from the Canadian School Boards Association.

2. APPROVAL OF AGENDA:

7/30/01 It was moved by Andrew Rose and seconded by Andrew Avery that the Agenda be approved as presented. Motion carried

3. MEETING MINUTES:

7/30/02 3.1 It was moved by Wade Czank and seconded by Marcella Byrne that the minutes from the July 16, 2026 meeting be approved as presented. Motion carried

7/30/02.1 3.2 It was moved by Andrew Rose and seconded by Marcella Byrne that the minutes from the July 23, 2026 meeting be approved as presented. Motion carried

7/30/03 **4. 2025-26 FINANCIAL STATEMENTS:**

It was moved by Wade Czank and seconded by Emily McKeown that the audited 2025-26 Financial Statements be approved as presented. Motion carried

5. 2027-28 CAPITAL BUDGET:

7/30/04

It was moved by Marcella Byrne and seconded by Andrew Avery the 2027-28 Capital Budget be approved as presented. Motion carried

6. MEMORANDUM TO TREASURY BOARD:

7/30/05

It was moved by Gaylene Carragher and seconded by Peter Fullerton that the Memorandum to Treasury Board document be approved as amended. Motion carried

7. ADJOURNMENT

7/30/06

It was moved by Andrew Rose and seconded by Gaylene Carragher to adjourn the public meeting. Motion carried

The meeting was adjourned at 9:05 p.m.

A handwritten signature in blue ink, appearing to be "Andrew Rose", written over a horizontal line.

Chair Signature of Approval