

November 12, 2025

Page 1

Public Schools Branch
Board of Trustees Public Meeting
November 12, 2025

Minutes

The Public Schools Branch Board of Trustees hosted a public meeting in person at the Stratford Town Hall, on Wednesday November 12, 2025.

Present: Stephanie Arnold, Board Chair
 Wade Czank, Vice-Chair
 Marcella Byrne, Trustee
 Peter Fullerton, Trustee
 Karen Clare, Trustee
 Andrew MacFarlane, Trustee
 Emily McKeown, Trustee
 Andrew Rose, Trustee
 Gaylene Garragher, Trustee
 Kevin Rochford, Trustee
 Tracy Beaulieu, Director Public Schools Branch
 Rob MacAdam, Assistant Director Public Schools Branch
 Natasha Monaghan, Executive Assistant
 Matt MacLeod, Senior Communications Officer Public Schools Branch

1. CALL TO ORDER

The meeting was called to order at 7:31 p.m. Chair Arnold welcomed all in attendance.

2. APPROVAL OF AGENDA

It was moved by Wade Czank and seconded by Andrew Rose that the agenda be approved as presented. Motion carried

3. APPROVAL OF MEETING MINUTES

3.1 MINUTES OF THE September 16, 2025 BOARD OF TRUSTEES MEETING

It was moved by Andrew Rose and seconded by Gaylene Garragher that the minutes from the September 12, 2025, Board of Trustees meeting be approved as presented. Motion carried.

4. FINANCIAL INVOICE:

It was moved by Marcella Byrne and seconded by Peter Fullerton that invoice #368387, Charlottetown Garage September Fleet, be approved as presented.

5. 2024-2025 ANNUAL REPORT:

It was moved by Peter Fullerton and seconded by Gaylene Carragher that the 2024-2025 Annual report be approved as presented.

November 12, 2025

Page 2

7. Adjournment

The meeting was adjourned at 7:47p.m.

A handwritten signature in black ink, appearing to read "Sandra".

Chair Signature of Approval