

Public Schools Branch
Eighth Public Board of Directors Meeting
June 1, 2017

Minutes

The Board of Directors for the Public Schools Branch met on Thursday, June 1, 2017 at the Stratford Branch Office for a Special Board Meeting.

Present: Susan Willis, Board Chair
Harvey MacEwen
Dale Sabean

Also in Attendance:
Parker Grimmer, Director of Public Schools Branch
Karen Redmond, Manager of Policy and Planning

CALL TO ORDER AND WELCOME

The meeting was called to order at 4:00 p.m. The Board Chair welcomed Mr. Sabean as the new member appointed to the Board of Directors.

APPROVAL OF AGENDA

06/17/01 **It was moved by Harvey MacEwen and seconded by Dale Sabean that the agenda be approved as presented. Motion carried.**

APPOINTMENT OF HEARING COMMITTEE CHAIR

06/17/02 **It was moved by Dale Sabean and seconded by Harvey MacEwen that Robert MacGregor be appointed as Chair of the Public Schools Branch Hearing Committee, effective June 1, 2017 for a three-year term which may be renewed by the Board of Directors. Motion carried.**

The meeting adjourned at 4:05 p.m.