

**Public Schools Branch**  
Nineteenth Public Board of Directors Meeting  
August 29, 2018

Minutes

The Board of Directors for the Public Schools Branch met on Wednesday, August 29, 2018 at Stonepark Intermediate.

Present: Susan Willis, Board Chair  
Harvey MacEwen  
Dale Sabean

Also in Attendance:

Parker Grimmer, Director of Public Schools Branch  
John Cummings, Director of Corporate Services  
Terri MacAdam, Director of Student Services  
Karen Redmond, Manager of Policy and Planning  
Dave Gillis, Leader of Corporate Services  
Sheri Gauthier, Confidential Board Secretary

**1. CALL TO ORDER AND WELCOME**

The meeting was called to order at 7:09 p.m. The Board Chair welcomed those in attendance and expressed appreciation to Principal Norman Beck for hosting the meeting.

**2. APPROVAL OF AGENDA**

08/29/01      **It was moved by Harvey MacEwen and seconded by Dale Sabean that the agenda be approved as amended. Motion carried.**

**3. MINUTES OF THE JUNE 13, 2018 BOARD OF DIRECTORS MEETING**

08/29/02      **It was moved by Dale Sabean and seconded by Harvey MacEwen that the minutes of the June 13, 2018 Board of Directors Meeting be adopted as presented. Motion carried.**

**4. Stonepark Intermediate Presentation**

Principal Norman Beck welcomed everyone to Stonepark Intermediate and also introduced Vice-Principal Jill Burry. Mr. Beck shared information about Stonepark Intermediate.

The Board Chair expressed her appreciation to Mr. Beck for his message about Stonepark Intermediate.

**5. Charlottetown Area School Review Report**

Director Parker Grimmer provided a presentation and overview of the report and discussed the proposed options for the Elementary and Secondary (Intermediate/High School) levels.

The Board Chair expressed her appreciation to Director Grimmer and Volume 18 for their work preparing the report and also to members of the public who came forward and participated in the consultation sessions.

The Board Chair shared next steps with further details being available on the Public Schools Branch website. An online survey will be available from August 30 - September 7 with public consultations being scheduled for September 5 and 6. Individuals or small groups can arrange to provide a short presentation and meet with the Board of Directors on September 10, 2018 by contacting the Public Schools Branch at (902) 368-6850. The next meeting of the Board of Directors is scheduled for September 13 at 7:30 p.m. at West Kent Elementary.

**6. Adjournment**

The meeting adjourned at 8:21 p.m.