

**Public Schools Branch**  
Twenty Seventh Public Board of Directors Meeting  
Wednesday, April 1, 2020

Minutes

The Board of Directors for the Public Schools Branch met on Wednesday, April 1, 2020 at 4:00 p.m. via GoTo Meeting. Due to the COVID-19 pandemic, this meeting was not held in a public forum as a matter of public interest.

Present:       Bethany MacLeod, Board Chair  
                  Mary Jane Ready, Board Director  
                  Norman Beck, Board Director

Also in Attendance:  
                  Parker Grimmer, Director of Public Schools Branch  
                  Karen Redmond, Manager of Policy and Planning  
                  Sheri Gauthier, Confidential Board Secretary  
                  Kelly Drummond, Director of Human Resources

**1. Call to Order And Welcome**

The meeting was called to order at 4:00 p.m.

**2. Approval of Agenda**

04/01/01   **It was moved by Mary Jane Ready and seconded by Norman Beck that the agenda be approved as amended. Motion carried.**

**3. Formal Cancellation of PSB Classes**

04/01/02   **It was moved by Mary Jane Ready and seconded by Norman Beck that pursuant to the authority under subsection 5(b) of the *Education Act School Calendar Regulations*, there shall be no classes held at any school premises of the Public Schools Branch from March 23, 2020 to May 10, 2020 and that, the Public Schools Branch Board of Directors shall review this notice on, or before, April 30, 2020 or on the advice or recommendation of the Chief Public Health Officer. Motion carried.**

**4. Adjournment**

The meeting adjourned at 4:07 p.m.