

**PUBLIC SCHOOLS BRANCH**  
Twenty-Ninth Public Board of Directors Meeting  
July 28, 2020

Minutes

The Board of Directors for the Public Schools Branch met on Tuesday, July 28, 2020 for a Special Board Meeting at the Stratford Town Hall.

Present:     Bethany MacLeod, Chair  
              Mary Jane Ready  
              Norman Beck

Also in Attendance:

Norbert Carpenter, Acting Director of Public Schools Branch  
Erin Johnston, Assistant Director of Public Schools Branch  
Sheri Gauthier, Confidential Board Secretary  
Karen Redmond, Manager of Policy and Planning

**1. CALL TO ORDER AND WELCOME**

The meeting was called to order at 12:09 p.m.

**2. APPROVAL OF AGENDA**

07/28/01    **It was moved by Norma Beck and seconded by Mary Jane Ready that the agenda be adopted as presented. Motion carried.**

**3. REAPPOINTMENT OF HEARING COMMITTEE CHAIR**

07/28/02    **It was moved by Mary Jane Ready and seconded by Norman Beck that Robert MacGregor be appointed as Chair of the Public Schools Branch Hearing Committee, effective July 28, 2020 for a three-year term which may be renewed by the Board of Directors. Motion Carried.**

**4. APPOINTMENT OF HEARING COMMITTEE MEMBER**

07/28/03    **It was moved by Norman Beck and seconded by Mary Jane Ready that Cora Gaudette-Shea be appointed as a member of the Public Schools Branch Hearing Committee, effective July 28, 2020 for a three-year term which may be renewed by the Board of Directors.**

**5. CONFIRMATION OF APPOINTMENT OF PSB ACTING DIRECTOR**

07/28/04    **It was moved by Mary Jane Ready and seconded by Norman Beck that Norbert Carpenter be appointed as Acting Director of the Public Schools Branch, effective July 27, 2020 until such time as a permanent Director is appointed.**

**6. ADJOURNMENT**

The meeting adjourned at 12:13 p.m.