

Public Schools Branch
Thirtieth Public Board of Directors Meeting
September 2, 2020

Minutes

The Board of Directors for the Public Schools Branch met on Wednesday, September 2, 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
Sheri Gauthier, Confidential Board Secretary
Becky Chaisson, Director of Corporate Services

1. CALL TO ORDER AND WELCOME

The meeting was called to order at 4:02 p.m. The Board Chair welcomed those in attendance.

2. APPROVAL OF AGENDA

09/02/01 **It was moved by Mary Jane Ready and seconded by Norman Beck that the agenda be approved as presented.**

Motion carried.

3. 2021-2022 CAPITAL PLAN

The Board Chair called upon Becky Chaisson, Director of Corporate Services, to speak to the 2021-2022 capital budget requests. Ms. Chaisson summarized the priorities for the period for the Boards' consideration and possible approval.

09/02/02 **It was moved by Norman Beck and seconded by Mary Jane Ready that the Board request funding for the 2021-2022 capital budget from the Province of Prince Edward Island for the following projects:**

- 1. Needs assessment and investment based on findings for Westisle Composite High School;**
- 2. Needs assessment and investment based on findings for Glen Stewart Primary;**
- 3. Needs assessment and investment based on findings for Stonepark Intermediate;**
- 4. Immediate increase in school capital repair budget to the Public Schools Branch of \$5M annually;**
- 5. Public address systems;**

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6. **Service vehicle and commercial mower replacements;**
7. **Additional school busses;**
8. **Reconsideration of the construction of 10 classroom addition at West Royalty Elementary prior to the investment in mobiles.**

Motion carried.

4. Adjournment

The meeting adjourned at 4:09 p.m.