

**Public Schools Branch**  
Thirty-Sixth Public Board of Directors Meeting  
September 13, 2021

Minutes

The Board of Directors for the Public Schools Branch held a special meeting via teleconference on Monday, September 13, 2021. The purpose of the meeting was to formally approve the motion to cancel classes as outlined in the Public Health Order issued on September 12, 2021.

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

Also in Attendance:

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

**1. CALL TO ORDER AND WELCOME**

The meeting was called to order at 2:45 p.m. Board Chair MacLeod welcomed all in attendance.

**2. APPROVAL OF AGENDA**

09/13/01       **It was moved by Norman Beck and seconded by Mary Jane Ready that the agenda be approved. Motion carried.**

**3. CLASS CANCELLATIONS IN THE CHARLOTTETOWN FAMILY OF SCHOOLS**

09/13/02       **It was moved by Mary Jane Ready and seconded by Norman Beck that there shall be no classes held at the Charlottetown Family of Schools during the closure of the school premises pursuant to the September 12, 2021 Public Health Order from September 13, 2021 to September 15, 2021, inclusive, and further, there shall be no classes held at West Royalty Elementary School during the closure of the school premises pursuant to the September 12, 2021 Public Health Order from September 13, 2021 to September 17, 2021, inclusive. Motion carried.**

**4. ADJOURNMENT**

The meeting adjourned at 2:53 p.m.