

**Public Schools Branch**  
Thirty-Ninth Public Board of Directors Meeting  
January 21, 2022

Minutes

The Board of Directors for the Public Schools Branch met on Friday, January 21, 2022 virtually via Webex.

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

Also in Attendance:

Norbert Carpenter, Director of Public Schools Branch  
Karen Redmond, Manager of Policy and Planning  
Sheri Gauthier, Confidential Board Secretary  
Dave Gillis, Director of Transportation and Risk Management  
Janet Perry-Payne, EAL Program Administrator  
Sparrow McGowan, Senior Communications Officer

**1. CALL TO ORDER AND WELCOME**

The meeting was called to order at 11:40 a.m. Board Chair MacLeod welcomed all in attendance.

**2. APPROVAL OF AGENDA**

01/22/01 It was moved by Mary Jane Ready and seconded by Norman Beck that the agenda be approved as presented. Motion carried.

**3. APPROVAL OF MEETING MINUTES**

**3.1 MINUTES OF THE NOVEMBER 15, 2021 BOARD OF DIRECTORS MEETING**

01/22/02 It was moved by Mary Jane Ready and seconded by Norman Beck that the minutes of the November 15, 2021 Board of Directors Meeting be adopted as presented. Motion carried.

**3.1.1 BUSINESS ARISING FROM THE MINUTES**

No business to report at this time.

**4. COVID-19 VACCINATION INFORMATION AND TESTING POLICY**

01/22/03 It was moved by Mary Jane Ready and seconded by Norman Beck that the COVID-19 Vaccination Information and Testing Policy be adopted as presented with an update to the definition 'fully vaccinated', if deemed necessary by the Chief Public Health Office. Motion carried.

5. **OTHER BUSINESS**

No new business to report at this time.

6. **ADJOURNMENT**

The meeting adjourned at 11:48 a.m.