



Public Schools Branch BOARD OF TRUSTEES PUBLIC MEETING

Date: Thursday, April 11, 2024

Location: Morell Consolidated School, 7755 St Peters Rd, Morell, PE COA 1S0

Time: 7:30 pm

Weblink: <https://publicschoolsbranch.my.webex.com/publicschoolsbranch.my/j.php?MTID=mbfd7fc0a92d03b8958a40b3c5ae56bd9>

AGENDA

1. Call to Order
 - 1.1. Welcome
 - 1.2. Land Acknowledgment
 - 1.3. Declaration of Conflict of Interest

2. Approval of Agenda

3. Approval of Meeting Minutes
 - 3.1 Minutes of the December 5, 2023, Board of Trustees Meeting

4. Board Chair and Vice-Chair Election Results

5. Board Chair Report

6. PSB Director Report

7. Naming Committee
 - 7.1 Approval of School Name and Colours for Stratford

8. PSB Capacity / Infrastructure Review due to Population Growth and Housing (Phase 1 – Greater Charlottetown Area)

9. Appeals Committee Process

- Adjournment