



**Public Schools Branch
BOARD OF DIRECTORS MEETING**

DATE: **Wednesday, December 7, 2022**

LOCATION: **Spring Park Elementary School
30 Dunkirk Street**

TIME: **5:00 p.m.**

AGENDA

1. Call to Order and Welcome
2. Approval of Agenda
3. Approval of Meeting Minutes
 - 3.1 Minutes of the October 19, 2022 Board of Directors Meeting
 - 3.2 Minutes of the November 16, 2022 Board of Directors Special Meeting
 - 3.3 Business Arising from the Minutes
4. Financial Invoices
 - 4.1. Invoice 340017 – October Fleet Charges - Charlottetown Garage
5. Policy Report
 - 5.1. Proposed Policy 610 - Lockdown Policy
6. Directors Report
7. Other Business
8. Adjournment