

## SIXTH ANNUAL PUBLIC SCHOOLS BRANCH BOARD MEETING

Date: Wednesday, December 7, 2022

**Location:** Spring Park Elementary School

30 Dunkirk Street, Charlottetown

Time: 5:00 p.m.

## **AGENDA**

- 1. Approval of Agenda
- 2. Minutes of the Fifth Annual Public Schools Branch Board Meeting March 28, 2022
- 3. Highlights from the Annual Report
  - 3.1 Highlights and Approval of the Public Schools Branch 2021-2022 Annual Report
  - 3.2 Annual Report Financial Statements Approval
- 4. Appointment of the Auditor for 2022-2023 Fiscal Year
- 5. Comments from the Board Chair
- 6. Adjournment