Public Schools Branch
Fifty-First Board of Trustees Special Public Meeting
Wednesday, June 28, 2023

Minutes

The Public Schools Branch Board of Trustees hosted their sixth public meeting on Wednesday, June 28, 2023 via Webex virtual platform.

Present: Heather Mullen, Board Chair
             Stephanie Arnold, Vice-Chair
             Beverley Ann Boulter, Trustee
             Beckie Keezer, Trustee
             Rachel McCarthy, Trustee
             Jaclyn Massey, Trustee
             Amanda Blakeney, Trustee
             Jodi Zver, Trustee
             Wade Czank, Trustee
             Jacob Jadis, Trustee

Also, in Attendance:
             Norbert Carpenter, Director of the Public Schools Branch
             Sheri Gauthier, Confidential Board Secretary
             Becky Chaisson, Director of Corporate Services
             Blake Crockett, Coordinator, Financial Services

1. CALL TO ORDER

The meeting was called to order at 6:11 p.m. Board Chair Mullen welcomed all in attendance.

2. APPROVAL OF AGENDA

06/28/01 **It was moved by Jodi Zver and seconded by Jacob Jadis that the agenda be approved as amended with the addition of item 3.3 Hearing Committee Chair. Motion carried.**

3. MINUTES OF THE JUNE 5, 2023 BOARD OF TRUSTEES MEETING

06/28/02 **It was moved by Jodi Zver and seconded by Beckie Keezer that the minutes of the June 5, 2023 Board of Trustees meeting be adopted as presented. Motion carried.**

3.2 BUSINESS ARISING FROM THE MINUTES

Agenda item 3.3 Hearing Committee Chair was added to the agenda.

3.3 HEARING COMMITTEE CHAIR

06/28/03 **It was moved by Jacob Jadis and seconded by Wade Czank that Amanda Blakeney be appointed as chair of the Hearing Committee for a one-year term. Motion carried.**

4. YEAR END FINANCIAL STATEMENTS

Blake Crockett, Financial Services Coordinator, reviewed the financial statements and provided a high-level overview.

06/28/04 **It was moved by Jodi Zver and seconded by Becky Keezer that the March 31, 2023 Financial Statements be adopted as presented. Further, these statements will be brought forward for final approval at the next Annual General meeting at a later date. Motion carried.**

5. ADJOURNMENT

The meeting adjourned at 6:29 p.m.