

Public Schools Branch
Fifty-Fourth Board of Trustees Special Public Meeting
Thursday, September 21, 2023

Minutes

The Public Schools Branch Board of Trustees hosted their ninth public meeting on Thursday, September 21, 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

Regrets: Wade Czank, Trustee
Jacob Jadis, Trustee

Also, in Attendance:

Tracy Beaulieu, Acting Director of the Public Schools Branch
Sheri Gauthier, Confidential Board Secretary
Karen Redmond, Manager of Policy and Planning

1. CALL TO ORDER

The meeting was called to order at 12:06 p.m. Board Chair Mullen welcomed all in attendance.

2. APPROVAL OF AGENDA

09/21/01

It was moved by Amanda Blakeney and seconded by Beverley Ann Boulter that the agenda be approved as presented. Motion carried.

3. NAMING OF A SCHOOL

Karen Redmond, Manager of Policy and Planning, provided an overview of the Naming of a School Committee Terms of Reference. The Board of Trustees has the task of creating a Naming of a School Committee and to also appoint a naming committee for the new Stratford school.

3.1 NAMING OF A SCHOOL TERMS OF REFERENCE

09/21/02

It was moved by Jodi Zver and seconded by Amanda Blakeney that the Board of Trustees approve the proposed Naming of a School Committee Terms of Reference as presented. Motion carried.

3.2 APPOINTING A NAMING OF A SCHOOL COMMITTEE

09/21/03

It was moved by Beverley Ann Boulter and seconded by Amanda Blakeney that the Board of Trustees appoint the following as the members of the Naming of a School Committee; Jodi Zver and Heather Mullen, PSB Board of Trustees, Heather MacAulay, Glen Stewart Primary, Home and School Representative, Elliott McNeill-McInnis, Student Representative from Birchwood Intermediate and a representative from the Town of Stratford. Motion carried.

4 ADJOURNMENT

The meeting adjourned at 12:14 p.m.