



**Public Schools Branch
BOARD OF TRUSTEES PUBLIC MEETING**

DATE: Tuesday, December 17, 2024

LOCATION: Webex Virtual Platform

<https://publicschoolsbranch.my.webex.com/publicschoolsbranch.my/j.php?MTID=maab42bdd35d1badd4934505356d90d2c>

TIME: 8:00 p.m.

AGENDA

1. Call to Order
 - 1.1. Welcome
 - 1.2. Land Acknowledgment
 - 1.3. Declaration of Conflict of Interest
2. Approval of Agenda (**ACTION**)
3. Approval of Meeting Minutes
 - 3.1 Minutes of the October 29, 2024 Board of Trustees Meeting (**ACTION**)
4. Board Chair Report
5. PSB Directors Report
6. Board Business
 - 6.1. School Review Report (**ACTION**)
 - a) Bluefield Family of Schools (**ACTION**)
 - b) Kensington Family of Schools (**ACTION**)
 - c) Kinkora Family of Schools (**ACTION**)
 - d) Montague Family of Schools (**ACTION**)
 - e) Morell Family of Schools (**ACTION**)
 - f) Souris Family of Schools (**ACTION**)
 - g) Three Oaks Family of Schools (**ACTION**)
 - h) Westisle Family of Schools (**ACTION**)
 - 6.2. Strategic Plan (**ACTION**)

7. Financial Invoices

- 7.1. Invoice 358428 – Minister of Finance – Bus Repairs & Bus Fuel (**ACTION**)
- 7.2. Invoice 355289 – Minister of Finance – Liability Premium (**ACTION**)
- 7.3. Invoice 355266 – Minister of Finance – Property Premium (**ACTION**)
- 7.4. Invoice 355257- Minister of Finance- Automobile Premium (**ACTION**)

8. Adjournment