

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on April 9, 2024 at 1:30 p.m.**

Attendance:

Mr. R. Bachmann; Mr. P. Boyle; Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese; Mr. B. Hagan; Ms. J. Jukes; Ms. D. Pryor, Ms. G. Wilson; Mr. L. Young; D. Huschi, Superintendent of School Operations; D. Swanson, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; A. Olson, Superintendent of Learning; A. Johnson, Superintendent of Human Resources; R. Boughen, Director of Education; R. Purdy, Superintendent of Business; H. Boese, Director Assistant

Delegation:

Provincial Education Plan Highlights and Celebrations, Amanda Olson (1:50 p.m.)

Motions:

- |                   |                                                                                                                     |         |
|-------------------|---------------------------------------------------------------------------------------------------------------------|---------|
| 2024-04-09 – 3959 | Giselle Wilson took the chair and called the meeting to order at 1:32 p.m.                                          |         |
| 2024-04-09 – 3960 | That the Board adopt the agenda as amended.<br>- Boyle                                                              | Carried |
| 2024-04-09 – 3961 | That the Board adopt the minutes of the March 5, 2024 Regular Board Meeting.<br>- Hagan                             | Carried |
| 2024-04-09 – 3962 | That the Board receive and file the 2 <sup>nd</sup> Quarter Forecast and Finance Accountability Report.<br>- Pryor  | Carried |
| 2024-04-09 – 3963 | That the Board rescheduled their Tuesday, June 4, 2024 Regular Board Meeting to Wednesday, June 5, 2024.<br>- Jukes | Carried |
| 2024-04-09 – 3964 | That the Board receive and file the tender report as presented<br>- Boyle                                           | Carried |
| 2024-04-09 – 3965 | That the meeting be adjourned at 2:05 pm.<br>- Froese                                                               | Carried |



G. Wilson  
Chairperson



R. Purdy  
Superintendent of Business

Next Regular Board Meeting:

May 7, 2024 at 1:30 pm  
Prairie South School Division, Moose Jaw