

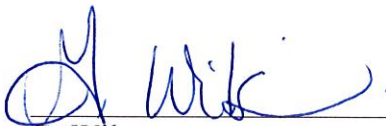
**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on May 7, 2024 at 1:30 p.m.**

Attendance:

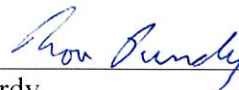
Mr. R. Bachmann; Mr. P. Boyle; Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese; Mr. B. Hagan; Ms. J. Jukes; Ms. D. Pryor, Ms. G. Wilson; Mr. L. Young; D. Huschi, Superintendent of School Operations; D. Swanson, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; A. Olson,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

Motions:

- |                   |  |         |
|-------------------|--|---------|
| 2024-05-07 – 3966 | Giselle Wilson took the chair and called the meeting to order at 1:29 p.m.                                     |         |
| 2024-05-07 – 3967 | That the Board adopt the agenda as presented.<br>- Jukes   | Carried |
| 2024-05-07 – 3968 | That the Board adopt the minutes of the April 9, 2024 Regular Board Meeting.<br>- Froese                       | Carried |
| 2024-05-07 – 3969 | That the Board approve the 2025-2027 Preventative Maintenance Renewal Plan as presented.<br>- Froese           | Carried |
| 2024-05-07 – 3970 | That the Catchment Area Applications from the Rural Catchment Committee be approved as provided.<br>- Bachmann | Carried |
| 2024-05-07 – 3971 | That the Board receive and file the tender report as presented.<br>- Jukes                                     | Carried |
| 2024-05-07 – 3972 | That the meeting be adjourned at 2:10 pm.<br>- Pryor   | Carried |



G. Wilson  
Chairperson



R. Purdy  
Superintendent of Business

Next Regular Board Meeting:

Wednesday, June 5, 2024 at 1:30 pm  
Prairie South School Division, Moose Jaw