

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on June 5, 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

Delegations:

River Street Promotions Partnership (1:30 pm)
T. Knudson, Transportation Concern (1:40 pm)

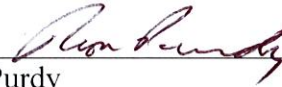
Motions:

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| 2024-06-05 – 3973 | Giselle Wilson took the chair and called the meeting to order at 1:30 p.m. | |
| 2024-06-05 – 3974 | That the Board adopt the agenda as presented.
- Froese | Carried |
| 2024-06-05 – 3975 | That the Board adopt the minutes of the May 7, 2024 Regular Board Meeting.
- Boyle | Carried |
| 2024-06-05 – 3976 | That the Board go into closed session at 1:40 pm.
- Pryor | Carried |
| 2024-06-05 – 3977 | That the Board reconvene in open session at 2:12 pm.
- Pryor | Carried |
| 2024-06-05 – 3978 | That the Board confirm the Director Evaluation Report and authorize the Board Chair to monitor progress on goals during the 2024-2025 school year.
- Froese | Carried |
| 2024-06-05 – 3979 | That the Board appoint Heather Boese as Returning Officer for the November 13, 2024 School Board Election.
- Boyle | Carried |
| 2024-06-05 – 3980 | That the Board approve the 2024-2025 budget as presented with revenue of \$114,530,107, operating expenses of \$102,470,546, capital purchases of \$17,969,980 and a cash draw of \$1,661,965 subject to minor changes from the ministry or change to the capital grant amount for the new joint use school.
- Froese | Carried |

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| 2024-06-05 – 3981 | That the Board receive and file the Third Quarter Forecast and Finance Report.
- Bumbac | Carried |
| 2024-06-05 – 3982 | That the Board receive and file the Student Learning Accountability Report.
- Jukes | Carried |
| 2024-06-05 – 3983 | That the Board receive and file the tender report as presented.
- Hagan | Carried |
| 2024-06-05 – 3984 | That the Board confirm the 2024-2025 Board Annual Work Plan and updates.
- Bachmann | Carried |
| 2024-06-05 – 3985 | That the meeting be adjourned at 3:00 pm.
- Froese | Carried |



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

Tuesday, September 3, 2024 at 1:30 pm
Prairie South School Division, Moose Jaw