

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 September 3, 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; J. Prokopetz, 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:

SSBA Presentation: Jaimie Smith-Windsor, President; Shawn Davidson, Vice-President; Robert Bachmann, Southern Constituency Rep; Darran McKee, Executive Director (2:00-3:00 pm)

Motions:

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| 2024-09-03 – 3986 | Giselle Wilson took the chair and called the meeting to order at 1:29 p.m. | |
| 2024-09-03 – 3987 | That the Board adopt the agenda as presented.
- Froese | Carried |
| 2024-09-03 – 3988 | That the Board adopt the minutes of the June 5, 2024 Regular Board Meeting.
- Jukes | Carried |
| 2024-09-03 – 3989 | That Core French at all grade levels be discontinued at Kincaid Central School effective the 2024-2025 school year.
- Davidson | Carried |
| 2024-09-03 – 3990 | That the rates of pay for Election Workers for the 2024 School Board Election be paid at the rate set by Elections Saskatchewan AND THAT mileage to attend training, the advance poll, election day poll, and to return the ballot box be established at \$0.50/km.
- Boyle | Carried |
| 2024-09-03 – 3991 | That the Board allow mail-in ballots to be used in all Subdivisions for the School Board Election on November 13, 2024.
- Froese | Carried |
| 2024-09-03 – 3992 | That the Board approve the use of voting machines in the City of Moose Jaw (Subdivision #6) and administered by their election officials, for the School Board Election held on November 13, 2024.
- Jukes | Carried |

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| 2024-09-03 – 3993 | That the Board receive and file the Staff Absence and Substitute Usage Reports from February 1, 2024 to July 31, 2024 as presented.
- Bumbac | Carried |
| 2024-09-03 – 3994 | That the Board receive and file the tender report as presented.
- Hagan | Carried |
| 2024-09-03 – 3995 | That the October 2024 Regular Board Meeting be moved from October 1 to October 8 at the regularly scheduled time.
- Davidson | Carried |
| 2024-09-03 – 3996 | That the Board go in closed session at 1:48 pm.
- Hagan | Carried |
| 2024-09-03 – 3997 | That the Board reconvene in open session at 1:56 pm.
- Hagan | Carried |
| 2024-09-03 – 3998 | That the meeting be adjourned at 2:43 pm.
- Boyle | Carried |



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

Tuesday, October 8, 2024 at 1:30 pm
Prairie South School Division, Moose Jaw