

**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 October 8, 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

Motions:

- |                   |   |         |
|-------------------|---|---------|
| 2024-10-08 – 3999 | Giselle Wilson took the chair and called the meeting to order at 1:30 pm.   |         |
| 2024-10-08 – 4000 | That the Board adopt the agenda as presented.<br>- Bumbac   | Carried |
| 2024-10-08 – 4001 | That the Board adopt the minutes of the September 3, 2024 Regular Board Meeting.<br>- Froese  | Carried |
| 2024-10-08 – 4002 | That the Board approve the catchment change that was reviewed by the Rural Transportation Ad Hoc Committee.<br>- Pryor              | Carried |
| 2024-10-08 – 4003 | That the Board receive and file the Student Learning Accountability Report.<br>- Boyle  | Carried |
| 2024-10-08 – 4004 | That the Board approve the revised Sunningdale School Community School Council Constitution dated September 2024.<br>- Young        | Carried |
| 2024-10-08 – 4005 | That the Board approve Peacock Collegiate’s Grade 9-12 Volleyball trip to Medicine Hat, Alberta on October 25-26, 2024.<br>- Boyle  | Carried |
| 2024-10-08 – 4006 | That the Board approve Central Collegiate’s Grade 10-12 Basketball trip to Medicine Hat, Alberta on December 6-7, 2024.<br>- Froese | Carried |
| 2024-10-08 – 4007 | That the Board approve Central Collegiate’s Grade 10-12 Basketball trip to Edmonton, Alberta on February 5-8, 2025.<br>- Hagan      | Carried |

- 2024-10-08 – 4008 That the Board receive and file the tender report as presented. Carried  
- Boyle
- 2024-10-08 – 4009 That the Board receive and file the Fourth Quarter Forecast and Carried  
Finance Report as presented.  
- Boyle
- 2024-10-08 – 4010 That the meeting be adjourned at 2:17 pm. Carried  
- Pryor

  
\_\_\_\_\_  
G. Wilson  
Chairperson

  
\_\_\_\_\_  
R. Purdy  
Superintendent of Business

Next Regular Board Meeting:  
Tuesday, November 5, 2024 at 1:30 pm  
Prairie South School Division, Moose Jaw