

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 November 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; 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:

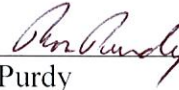
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| 2024-11-05 – 4011 | Giselle Wilson took the chair and called the meeting to order at 1:30 pm. | |
| 2024-11-05 – 4012 | That the Board adopt the agenda as presented.
- Froese | Carried |
| 2024-11-05 – 4013 | That the Board adopt the minutes of the October 8, 2024 Regular Board Meeting.
- Pryor | Carried |
| 2024-11-05 – 4014 | That the Board receive and file the School and Division Improvement Accountability Report.
- Boyle | Carried |
| 2024-11-05 – 4015 | That the Board set November 26, 2024 as the Board Organizational Meeting date followed by the Special Board Meeting to approve the Audited Financial Statements and Annual Report.
- Davidson | Carried |
| 2024-11-05 – 4016 | That the Board name Giselle Wilson as voting representative at the SSBA Annual General Meeting in December 2024.
- Pryor | Carried |
| 2024-11-05 – 4017 | That the Board receive and file the tender report as presented.
- Boyle | Carried |
| 2024-11-05 – 4018 | That the Board approve Peacock, Central, and Riverview's Grade 9-12 Wrestling trip to Lethbridge, Alberta on November 28-29, 2024.
- Hagan | Carried |
| 2024-11-05 – 4019 | That the Board adopt Board Policy 1 updated November 5, 2024.
- Jukes | Carried |

2024-11-05 – 4020 That the meeting be adjourned at 1:52 pm.
- Froese

Carried



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Organizational & Special Board Meetings:
Tuesday, November 26, 2024 at 10:30 am
Prairie South School Division, Moose Jaw

Next Regular Board Meeting:
TBD
Prairie South School Division, Moose Jaw