

MINUTES OF THE SPECIAL 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 26, 2024 immediately following the Organizational Board Meeting at 10:30 am.

Attendance:

Mr. R. Bachmann; Mr. P. Boyle; Mr. J. Bumbac; Dr. S. Davidson; Mr. B. Hagan; Ms. J. Jukes; Ms. T. McLeod; 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. Johnson, Superintendent of Human Resources; R. Boughen, Director of Education; R. Purdy, Superintendent of Business; H. Boese, Director Assistant

Regrets:

A. Olson, Superintendent of Learning

Presentations/Delegations:

Christie DiPaola, MNP LLP

Motions:

2024-11-26 – 4038 That the meeting be called to order at 11:04 am.
- Wilson

2024-11-26 – 4039 That the Board adopt the agenda as presented. Carried
- Pryor

Audited Financial Statements presented by Ron Purdy.

Christie DiPaola, MNP LLP presented the Audit Findings.

2024-11-26 – 4040 That the Board go into closed session at 11:44 am. Carried
- Davidson

Christie DiPaola, MNP LLP met with the trustees only.
Patrick Boyle left the meeting at 12:07 pm.

2024-11-26 – 4041 That the Board reconvene in open session at 12:08 pm. Carried
- Hagan

Annual Report presented by Ryan Boughen, Derrick Huschi, Dustin Swanson, Jennifer Prokopetz, and Amy Johnson.

2024-11-26 – 4042 That the Board accept the 2023-2024 Annual Report as presented, including the audited financial statements and the \$40,357 restriction for future capital, and direct administration to complete final editing as necessary and to submit the report in accordance with Ministry guidelines. Carried
- Davidson

2024-11-26 – 4043 That the meeting be adjourned at 12:39 pm. Carried
- Pryor



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting: December 10, 2024 – Prairie South Central Office, Moose Jaw