

**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 December 10, 2024 at 1:30 p.m.**

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. 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:

- 2024-12-10 – 4044 Giselle Wilson took the chair and called the meeting to order at 1:37 pm.
- 2024-12-10 – 4045 That the Board adopt the agenda as presented. Carried
- Pryor
- 2024-12-10 – 4046 That the Board adopt the minutes of the November 5, 2024 Regular Board Meeting. Carried
- Boyle
- 2024-12-10 – 4047 That the Board adopt the minutes of the November 26, 2024 Organizational Board Meeting. Carried
- Jukes
- 2024-12-10 – 4048 That the Board adopt the minutes of the November 26, 2024 Special Board Meeting. Carried
- Hagan
- 2024-12-10 – 4049 That the Board receive and file the 2023-2024 Facilities Accountability Report. Carried
- Hagan
- 2024-12-10 – 4050 That the Board approve the parameters for the 2025-2026 school calendars and direct administration to proceed with calendar development. Carried
- Boyle

Lew Young nominated Mary Jukes as the Public Section representative.

Giselle Wilson declared Mary Jukes as Prairie South's representative for Public Section for the 2024-2025 school year.

Darcy Pryor nominated Brett Hagan as the Saskatchewan High Schools Athletic Association representative.

Giselle Wilson declared Brett Hagan as Prairie South's representative for the Saskatchewan High Schools Athletic Association (SHSAA) for the 2024-2025 school year.

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| 2024-12-10 – 4051 | That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2025:
<i>Jeff Feeley, Mary Jukes, Al Kessler, Aline Kirk, Pam Ludwar, Doreen Majeran, Darcy Dumont, Amanda Olson, George Patterson, Ron Purdy, and Greg Veillard.</i>
- Pryor | Carried |
| 2024-12-10 – 4052 | That the Board receive and file the tender report as presented.
- Boyle | Carried |
| 2024-12-10 – 4053 | That the Board approve Coronach School's Grade 9-12 Ski/Snowboarding trip to Asessippi Ski Resort, Manitoba on January 9 and 10, 2025.
- Pryor | Carried |
| 2024-12-10 – 4054 | That the Board approve Lindale School's Grade 8 Ski trip to Asessippi Ski Resort, Manitoba on January 22 and 23, 2025.
- McLeod | Carried |
| 2024-12-10 – 4055 | That the Board approve Peacock Collegiate's Grade 12 Ski trip to Medicine Hat, Alberta on January 10 and 11, 2025.
- Boyle | Carried |
| 2024-12-10 – 4056 | That the Board approve Central Collegiate's Grade 9-12 Band and Choir trip to Edmonton, Alberta on March 13-15, 2025.
- Hagan | Carried |
| 2024-12-10 – 4057 | That the meeting be adjourned at 2:07 pm.
- Hagan | Carried |



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

January 7, 2025

Prairie South School Division Office, Moose Jaw