

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 January 7, 2025 at 1:30 p.m.

Attendance:

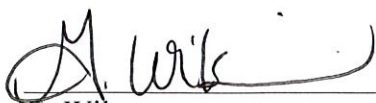
Mr. R. Bachmann; Mr. P. Boyle; Mr. J. Bumbac; Dr. S. Davidson; Mr. B. Hagan; Ms. J. Jukes; Ms. T. McLeod; Ms. D. Pryor, Ms. G. Wilson; Mr. L. Young; D. Huschi, Superintendent of School Operations; D. Swanson, Superintendent of School Operations; J. Prokopetz, Superintendent of School Operations; A. Johnson, Superintendent of Human Resources; R. Boughen, Director of Education; R. Purdy, Superintendent of Business; H. Boese, Director Assistant

Regrets:

Ms. A. Olson, Superintendent of Learning

Motions:

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| 2025-01-07 – 4058 | Giselle Wilson took the chair and called the meeting to order at 1:30 pm. | |
| 2025-01-07 – 4059 | That the Board adopt the agenda as presented.
- Boyle | Carried |
| 2025-01-07 – 4060 | That the Board adopt the minutes of the December 10, 2024 Regular Board Meeting.
- McLeod | Carried |
| 2025-01-07 – 4061 | That the Board receive and file the Human Resources Accountability Report.
- Boyle | Carried |
| 2025-01-07 – 4062 | That the Board receive and file the First Quarter Financial Accountability Report.
- Pryor | Carried |
| 2025-01-07 – 4063 | That the Board approve the disposal of records listed on the attached, which are at or past their retention, by shredding or file deletion.
- Bachmann | Carried |
| 2025-01-07 – 4064 | That the Board receive and file the tender report as presented.
- Boyle | Carried |
| 2025-01-07 – 4065 | That the meeting be adjourned at 1:58 pm.
- Hagan | Carried |



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

February 4, 2025, Prairie South School Division Office, Moose Jaw