

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 February 4, 2025 at 1:30 p.m.

Attendance:

Mr. R. Bachmann; Mr. P. Boyle; Mr. J. Bumbac; 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

Regrets:

Dr. S. Davidson, Trustee

Motions:

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| 2025-02-04 – 4066 | Giselle Wilson took the chair and called the meeting to order at 1:30 pm. | |
| 2025-02-04 – 4067 | That the Board add the following item to the agenda: 5.5 Termination of Teacher Contract AND adopt the agenda as amended. - Boyle | Carried |
| 2025-02-04 – 4068 | That the Board adopt the minutes of the January 7, 2025 Regular Board Meeting. - Jukes | Carried |
| 2025-02-04 – 4069 | That the Board receive and file the Transportation Accountability Report. - Hagan | Carried |
| 2025-02-04 – 4070 | That the Board adopt Board Policy 17 updated February 4, 2025. - Boyle | Carried |
| 2025-02-04 – 4071 | That the Board approve École Palliser Heights School’s Grade 8 Ski/Snowboarding trip to Inglis, Manitoba on February 26-28, 2025. - Boyle | Carried |
| 2025-02-04 – 4072 | That the Board receive and file the tender report as presented. - Jukes | Carried |
| 2025-02-04 – 4073 | That the Board adopt the recommendation for the termination of the contract as presented by the Superintendent of Human Resources. - Boyle | Carried |

2025-02-04 – 4074 That the meeting be adjourned at 1:59 pm.
- Bumbac

Carried



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

March 4, 2025

Prairie South School Division Office, Moose Jaw