

**MINUTES OF THE SPECIAL BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 15 Thatcher Drive East, Moose Jaw, Saskatchewan on November 25, 2014.**

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; D. Briggs, Communications Coordinator; L. Patterson, Executive Assistant

Regrets:

Motions:

Tim McLeod, Vice Chair, called the meeting to order at 10:10 a.m.

Dr. S. Davidson arrived at the meeting at 10:28 a.m.

11/25/14 – 2254 That the Board go into closed session at 10:47 a.m. Carried  
- Gleim

*Note: As part of the Board's oversight responsibilities, they met with the auditor without management present.*

11/25/14 – 2255 That the Board reconvene in open session at 11:26 Carried  
a.m.  
- Swanson

11/25/14 – 2256 That the Board approve the Auditor's Report and Carried  
Audited Financial Statements for the 2013-14 fiscal  
year.  
- Swanson

11/25/14 – 2257 That the meeting be adjourned at 11:34 a.m. Carried  
- Crabbe

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Shawn Davidson  
Chair

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Bernie Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: December 2, 2014  
Location: Board Office, Moose Jaw