

**MINUTES OF THE SPECIAL BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9<sup>th</sup> Avenue NW, Moose Jaw, Saskatchewan on November 24, 2015.**

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim (via teleconference); 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; H. Boese, Executive Assistant

Regrets: Mr. A. Kessler, Trustee

Delegations: Terry Olfert and Tammy Kochan, Stark & Marsh  
Kelly Deis and Mitchell McIntyre, Office of the Provincial Auditor

Motions:

11/24/15 – 2458 That the meeting be called to order at 10:05 a.m. Carried  
- Davidson

Ron Gleim attended via conference call at 10:15 a.m.

11/24/15 – 2459 That the Board accept the presentation from Stark & Marsh and the Office of the Provincial Auditor. Carried  
- Crabbe

11/24/15 – 2460 That the Board approve the Auditor's Report and Audited Financial Statements for the 2014-15 fiscal year pending minor changes made after the Provincial Controller's Office format review and approval. Carried  
- Crabbe

11/24/15 – 2461 That the Board accept the 2014-15 Annual Report with recommendations of corrections from Mr. Baldwin on page 26.  
- Young

11/24/15 – 2462 That the Board go into closed session at 10:58 a.m. Carried  
- McLeod

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

11/24/15 – 2463 That the Board reconvene in open session at 11:10 a.m. Carried  
- Wilson

11/24/15 – 2464      That the meeting be adjourned at 11:11 a.m.      Carried  
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Shawn Davidson  
Chair

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Bernie Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date:            December 1, 2015  
Location:      Board Office, Moose Jaw