

MINUTES OF THE SPECIAL BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9th Avenue NW, Moose Jaw, Saskatchewan on November 29, 2016.

Attendance: Mr. R. Bachmann; Dr. S. Davidson (via teleconference); Ms. M. Jukes; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson (via teleconference); Mr. L. Young; T. Baldwin, Director of Education; B. Girardin; Superintendent of Business & Operations; H. Boese, Executive Assistant

Presentations: Terri Olfert, Stark & Marsh

Motions:

Trustee McLeod chaired the meeting as Trustee Davidson attended via teleconference.

11/29/16 – 2653 That the meeting be called to order at 10:01 a.m. Carried
- McLeod

Trustee Davidson attended in-person at 10:33 a.m.

Giselle Wilson left the meeting at 10:50 a.m.

11/29/16 – 2654 That the Board go into closed session at 10:50 a.m. Carried
- Bachmann

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

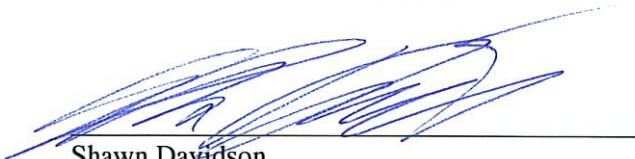
11/29/16 – 2655 That the Board reconvene in open session at 11:20 a.m.
- Swanson

Trustee Davidson took over as Chair.

11/29/16 – 2656 That the Board approve the Auditor's Report and Audited Financial Statements for the 2015-16 fiscal year pending minor changes made after the Provincial Controller's Office format review and approval. Carried
- McLeod

11/29/16 – 2657 That the Board accept the 2015-16 Annual Report in principle, and direct administration to complete final editing as necessary and to submit the report in accordance with Ministry guidelines. Carried
- Young

11/29/16 – 2658 That the meeting be adjourned at 11:46 a.m. Carried
- Kessler


Shawn Davidson
Chair


Bernie Girardin
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: December 13, 2016
Location: Board Office, Moose Jaw