

**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 North West, Moose Jaw, Saskatchewan on JANUARY 23, 2017 at 10:00 a.m.**

Attendance: Dr. S. Davidson; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; 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

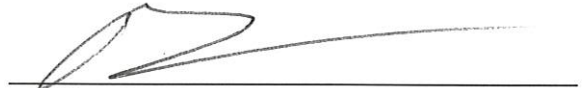
Regrets: Mr. R. Bachmann; Ms. M. Jukes

Motions:

- |                 |  |         |
|-----------------|--|---------|
| 01/23/17 – 2684 | That the meeting be called to order at 10:05 a.m.<br>- Davidson                                      | Carried |
| 01/23/17 – 2685 | That the Board adopt the agenda as presented.<br>- Wilson  | Carried |
| 01/23/17 – 2686 | That Prairie South sell the property as outlined on the terms and conditions presented.<br>- Swanson | Carried |
| 01/03/17 – 2687 | That the meeting be adjourned at 10:08 a.m.<br>- Wilson  | Carried |



S. Davidson  
Chair



B. Girardin  
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: February 7, 2017  
Location: Central Office, 1075 9<sup>th</sup> Avenue, Moose Jaw