

**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 28, 2017.**

Attendance: Mr. R. Bachmann; Dr. S. Davidson; Ms. M. Jukes; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Mr. J. Radwanski; Ms. G. Wilson; Mr. L. Young; R. Purdy, Business Manager; N. Hazell, Accountant; T. Baldwin, Director of Education; B. Girardin; Superintendent of Business & Operations; P. Thomas, Executive Assistant

Regrets: Mr. B. Swanson, Trustee

Presentations: Terri Olfert and Tammy Kochan, Stark & Marsh

Motions:

11/28/17 – 2847 That the meeting be called to order at 10:04 a.m. Carried  
- McLeod

11/28/17 – 2848 That the Board go into closed session at 11:05 a.m. Carried  
-Radwanski

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

11/28/17 – 2849 That the Board reconvene in open session at 11:35 a.m. Carried  
- Jukes

11/28/17 – 2850 That the Board approve the Auditor's Report and Audited Financial Statements for the 2016-17 fiscal year pending minor changes made after the Provincial Controller's Office format review and approval. Carried  
-Bachmann

11/28/17 – 2851 That the Board accept the 2016-17 Annual Report as presented, and direct administration to complete final editing as necessary and to submit the report in accordance with Ministry guidelines. Carried  
-Davidson

11/28/17 – 2852 That the meeting be adjourned at 12:08 p.m. Carried  
- Kessler



Tm McLeod  
Chair



Bernie Girardin  
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: December 12, 2017  
Location: Board Office, Moose Jaw, SK