

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on October 5, 2021 at 1:00 p.m.

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese; Mr. B. Hagan; Mr. T. Johnson; Ms. J. Jukes; Ms. D. Pryor; Ms. G. Wilson; Mr. L. Young; D. Swanson, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; J. Prokopetz, Superintendent of School Operations; A. Johnson, Superintendent of Human Resources; A. Olson; Superintendent of Learning; R. Boughen, Director of Education; R. Purdy, Superintendent of Business; H. Boese, Director Assistant

Presentations:

South Hill School Update, Mike Sazynski (1:30 p.m.)
 Mental Health & Wellbeing Presentation, Kirsten Lawson and Candace Spanjer, Advocacy & Behaviour Consultants (2:00 p.m.)

Motions:

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| 2021-10-05 - 3614 | That the meeting be called to order at 1:00 p.m.
- Wilson | |
| 2021-10-05 - 3615 | That the Board adopt the agenda as presented.
- Pryor | Carried |
| 2021-10-05 - 3616 | That the Board adopt the minutes of the September 7, 2021 Organizational Board Meeting.
- Johnson | Carried |
| 2021-10-05 - 3617 | That the Board adopt the minutes of the September 7, 2021 Regular Board Meeting.
- Jukes | Carried |
| 2021-10-05 - 3618 | That the Board adopt Board Policy 5 updated September 28, 2021.
- Johnson | Carried |
| 2021-10-05 - 3619 | That starting October 1 of the 2021-2022 fiscal year, trustee remuneration for travel time shall be revised at \$0.30 per kilometer.
- Jukes | Carried |
| 2021-10-05 - 3620 | That the Board name Giselle Wilson and Darcy Pryor as voting representatives at the SSBA Annual General Meeting AND THAT for the Southern Constituency Election in November 2021, all attending trustees will cast a ballot.
- Jukes | Carried |

- 2021-10-05 - 3621 That the Board direct administration to access unrestricted surplus up to \$577,818 to hire more staff to support our increased student population.
- Froese Carried
- 2021-10-05 - 3622 That the Board go into closed session at 1:47 p.m.
- Young Carried
- 2021-10-05 - 3623 That the Board reconvene in open session at 2:03 p.m.
- Young Carried
- 2021-10-05 - 3624 That the Board receive and file the 4th Quarter Forecast and Finance Report.
- Davidson Carried
- Darcy Pryor nominated Brett Hagan as the Saskatchewan High Schools Athletic Association Representative.
- Lew Young nominated Todd Johnson as the Saskatchewan High Schools Athletic Association Representative.
- Giselle Wilson declared Todd Johnson elected as Prairie South's representative for the Saskatchewan High Schools Athletic Association (SHSAA) for the 2021-2022 school year.
- 2021-10-05 - 3625 That the ballots be destroyed.
- Young Carried
- Darcy Pryor nominated John Bumbac as Prairie South's Public Section Representative.
- Lew Young nominated Mary Jukes as Prairie South's Public Section Representative.
- Mary Jukes declined the nomination for the Public Section Representative.
- Lew Young moved nominations cease.
- Giselle Wilson declared John Bumbac as Prairie South's representative for Public Section for the 2021-2022 school year.
- 2021-10-05 - 3626 That the Board direct the Director of Education to put in place a COVID-19 Administrative Procedure and that the Administrative Procedure excludes all students.
- Johnson Carried

Lew Young requested motion 2021-10-05 – 3626 be a recorded vote.

In favour of motion: Bachmann, Davidson, Froese, Hagan, Johnson, Wilson, Young

Opposed to motion: Bumbac, Jukes, Pryor

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| 2021-10-05 - 3627 | That the Board receive and file the Student Learning Accountability (II) Report.
- Hagan | Carried |
| 2021-10-05 - 3628 | That the Board receive and file the Student Learning Accountability Report.
- Jukes | Carried |
| 2021-10-05 - 3629 | That the Board receive and file the monthly reports as presented.
- Pryor | Carried |
| 2021-10-05 - 3630 | That the meeting be adjourned at 4:28 p.m.
- Froese | Carried |



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

November 2, 2021
Prairie South School Division Central Office, Moose Jaw