

MINUTES OF THE SPECIAL 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 November 23, 2021 at 1:00 p.m.

Attendance:

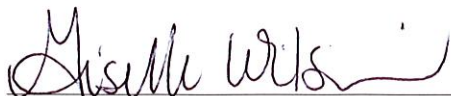
Mr. R. Bachmann; Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese; Mr. B. Hagan; Mr. T. Johnson; Ms. J. Jukes; Ms. D. Pryor; Ms. G. Wilson; Mr. L. Young; D. Swanson, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; J. Prokopetz, Superintendent of School Operations; A. 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/Delegations:

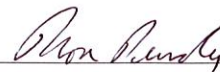
Valerie Watson, Deloitte LLP

Motions:

- 2021-11-23 - 3637 That the meeting be called to order at 1:03 p.m.
- Wilson
- 2021-11-23 - 3638 That the Board adopt the agenda as presented. Carried
- Froese
- Report presented by Ryan Boughen, Ron Purdy and Valerie Watson, Deloitte LLP
- 2021-11-23 - 3639 That the Board go into closed session at 2:02 p.m. Carried
- Johnson
- 2021-11-23 - 3640 That the Board reconvene in open session at 2:10 p.m. Carried
- Pryor
- 2021-11-23 - 3641 That the Board accept the 2020-2021 Annual Report as Carried
presented, including the audited financial statements, and direct
administration to complete final editing as necessary and to
submit the report in accordance with Ministry guidelines.
- Bachmann
- 2021-11-23 - 3642 That the meeting be adjourned at 2:14 p.m. Carried
- Froese



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

December 7, 2021
Prairie South School Division Central Office, Moose Jaw