

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 December 7, 2021 at 1:00 p.m.

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac; Dr. S. Davidson (via teleconference); Ms. C. Froese; Mr. B. Hagan; Mr. T. Johnson; Ms. J. Jukes; Ms. D. Pryor (via teleconference); Ms. G. Wilson (via teleconference); 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:

Provincial Education Plan Mental Health and Well-Being Priority, Amanda Olson

Motions:

2021-12-07 - 3643 Ryan Boughen, Director of Education took the chair and called the meeting to order at 1:03 p.m.

Our Board Chair and Vice-Chair are unable to attend in-person, so Ryan Boughen called for nominations for a Board Chair for this meeting.


Todd Johnson nominated Robert Bachmann as Chair for the meeting today.

Lew Young moved that nominations cease.

Ryan Boughen declared Mr. Robert Bachmann Chair for this meeting and Mr. Bachmann took the chair.

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| 2021-12-07 - 3644 | That the Board adopt the agenda as presented.
- Froese | Carried |
| 2021-12-07 - 3645 | That the Board adopt the minutes of the November 2, 2021 Regular Board Meeting.
- Johnson | Carried |
| 2021-12-07 - 3646 | That the Board adopt the minutes of the November 23, 2021 Special Board Meeting.
- Hagan | Carried |
| 2021-12-07 - 3647 | That the Board receive and file the 2020-2021 Facilities Accountability Report.
- Jukes | Carried |

- 2021-12-07 - 3648 That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2022: Carried
- Greg Veillard, George Patterson, Claude Duke,
John Livingston, Pam Ludwar, Ron Purdy,
Mary Jukes, Jan Stewart, Al Kessler, Jeff Feeley,
and Patti Rodger.
- Bumbac
- 2021-12-07 - 3649 That the Board approve the parameters for the 2022-2023 calendars and direct administration to proceed with calendar development. Carried
- Froese
- 2021-12-07 - 3650 That the Board approve the revised Craik School Community Council Constitution dated November 2021. Carried
- Hagan
- 2021-12-07 - 3651 That the Board approve the Peacock Collegiate and Central Collegiate Grade 9-12 Wrestling Trip to Edmonton, Alberta on January 28-30, 2022. Carried
- Johnson
- 2021-12-07 - 3652 That the Board approve Lafleche Central School's Grade 5-12 Ski Trip to Elk Water, Alberta on January 14, 2022. Carried
- Hagan
- 2021-12-07 - 3653 That the Board receive and file the monthly reports as presented. Carried
- Jukes
- Inquiry: Froese – Where is Prairie South at with a strategy around playground renewal. For example, what is our equipment like, what is accessible, what might need to be updated.
- 2021-12-07 - 3654 That the meeting be adjourned at 3:05 p.m. Carried
- Froese



 R. Bachmann
 Acting Chairperson



 R. Purdy
 Superintendent of Business

Next Regular Board Meeting:

January 11, 2022
 Prairie South School Division Central Office, Moose Jaw