

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 January 11, 2022 at 1:00 p.m.

Attendance:

Mr. R. Bachmann; Dr. S. Davidson (via teleconference); Ms. C. Froese; Mr. B. Hagan; Mr. T. Johnson; Ms. J. Jukes (via teleconference); 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

Absent:

Mr. J. Bumbac, Trustee

Motions:

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| 2022-01-11 – 3655 | Giselle Wilson took the chair and called the meeting to order at 1:00 p.m. | |
| 2022-01-11 – 3656 | That the Board adopt the agenda as presented.
- Froese | Carried |
| 2022-01-11 – 3657 | That the Board adopt the minutes of the December 7, 2021 Regular Board Meeting.
- Johnson | Carried |
| 2022-01-11 – 3658 | That the Board receive and file the Human Resources Accountability Report.
- Pryor | Carried |
| 2022-01-11 – 3659 | That the Board receive and file the First Quarter Financial Accountability Report.
- Johnson | Carried |
| 2022-01-11 – 3660 | That the Board approve the attached borrowing resolution for the line of credit for the year 2022.
- Hagan | Carried |
| 2022-01-11 – 3661 | That the Board approve the disposal of records listed on the attached which are at or past their retention by shredding.
- Pryor | Carried |
| 2022-01-11 – 3662 | That the Board approve Coronach School's Grade 9-12 Ski Trip to Asessippi Ski Resort, Manitoba on March 4-5, 2022.
- Pryor | Carried |

- 2022-01-11 – 3663 That the Board receive and file the monthly reports as presented. Carried
- Bachmann
- 2022-01-11 – 3664 That the meeting be adjourned at 1:46 p.m. Carried
- Pryor



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

February 1, 2022
Prairie South School Division Central Office, Moose Jaw