

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 February 1, 2022 at 1:00 p.m.

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac; Dr. S. Davidson (via teleconference); Ms. C. Froese (via teleconference); Mr. B. Hagan; Mr. T. Johnson; Ms. J. Jukes; Ms. D. Pryor; Ms. G. Wilson (via teleconference); Mr. L. Young; D. Swanson, 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; L. Holmes, Transportation Manager; H. Boese, Director Assistant

Absent:

Mr. D. Huschi, Superintendent of School Operations

Presentation:

Provincial Education Plan – Reading Response Priority, Amanda Olson

Giselle Wilson is attending via teleconference so our Vice-Chair, Darcy Pryor will Chair the meeting today.

Motions:

2022-02-01 – 3665 Darcy Pryor took the chair and called the meeting to order at 1:00 p.m.

2022-02-01 – 3666 That the Board adopt the agenda as presented. Carried
- Bachmann

2022-02-01 – 3667 That the Board adopt the minutes of the January 11, 2022 Regular Board Meeting. Carried
- Bumbac

2022-02-01 – 3668 That the Board receive and file the Transportation Accountability Report. Carried
- Johnson

2022-02-01 – 3669 That the Board receive and file the monthly reports as presented. Carried
- Hagan

2022-02-01 – 3670 That the Board receive Staff Absence and Substitute Usage Reports twice a year in September (for the period February 1-July 31) and in March (for the period August 1-January 31). Carried
- Jukes

- 2022-02-01 – 3671 That the Board approve the attached Treaty Land Entitlement Agreement subject to minor changes. Carried
- Froese
- 2022-02-01 – 3672 That the meeting be adjourned at 2:35 p.m. Carried
- Hagan



D. Pryor
Acting Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

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