

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on April 5, 2022 at 1:00 p.m.**

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac (via teleconference); Dr. S. Davidson; Mr. B. Hagan; Mr. T. Johnson; Ms. J. Jukes; Ms. D. Pryor; Ms. G. Wilson; Mr. L. Young; D. Swanson, Superintendent of School Operations; J. Prokopetz, Superintendent of School Operations; D. Huschi, 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

Regrets:

Ms. C. Froese, Trustee

Presentation:

Not Myself Today Presentation – Amy Johnson, Superintendent of Human Resources

Motions:

- |                   |   |         |
|-------------------|---|---------|
| 2022-04-05 – 3680 | Giselle Wilson took the chair and called the meeting to order at 1:00 p.m.  |         |
| 2022-04-05 – 3681 | That the Board adopt the agenda as presented.<br>- Johnson  | Carried |
| 2022-04-05 – 3682 | That the Board adopt the minutes of the March 1, 2022 Regular Board Meeting.<br>- Jukes   | Carried |
| 2022-04-05 – 3683 | That the Board receive and file the 2 <sup>nd</sup> Quarter Forecast and Finance Report.<br>- Davidson  | Carried |
| 2022-04-05 – 3684 | That the Board approve the 2022-2023 calendars and direct administration to forward the approved calendars to the Ministry of Education for Ministry review.<br>- Pryor | Carried |
| 2022-04-05 – 3685 | That the Board adopt Board Policy 8 updated April 5, 2022.<br>- Jukes   | Carried |
| 2022-04-05 – 3686 | That the Board approve the revised Avonlea School Community Council Constitution dated March 2022.<br>- Bachmann  | Carried |
| 2022-04-05 – 3687 | That the Board receive and file the tender report as presented.<br>- Johnson  | Carried |

- 2022-04-05 – 3688 That the mileage rate be increased to \$0.50/km effective April 1, 2022. Carried  
- Bachmann
- 2022-04-05 – 3689 That our Board Chair write a letter to the Minister of Education outlining the inflationary pressures in Prairie South schools. Carried  
- Jukes
- 2022-04-05 – 3690 That the meeting be adjourned at 2:29 p.m. Carried  
- Hagan



G. Wilson  
Chairperson



R. Purdy  
Superintendent of Business

Next Regular Board Meeting:

May 3, 2022

Prairie South School Division Central Office, Moose Jaw