

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 May 3, 2022 at 1:00 p.m.

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese (via teleconference); 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

Presentations:


SSBA Presentation – Shawn Davidson, President; Jaimie Smith-Windsor, Vice-President; Darren McKee, Executive Director
Digital Citizenship Presentation – Charmaine Collinge and Gillian Crocker

Motions:

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| 2022-05-03 – 3691 | Giselle Wilson took the chair and called the meeting to order at 1:00 p.m. | |
| 2022-05-03 – 3692 | That the Board adopt the agenda as presented.
- Johnson | Carried |
| 2022-05-03 – 3693 | That the Board adopt the minutes of the April 5, 2022 Regular Board Meeting.
- Jukes | Carried |
| 2022-05-03 – 3694 | That the Catchment Area Applications from the Rural Catchment Committee be approved as provided.
- Pryor | Carried |
| 2022-05-03 – 3695 | That the Board approve the 2023-2025 Preventative Maintenance Renewal Plan as presented.
- Bachmann | Carried |
| 2022-05-03 – 3696 | That the Board approve the 2022-2023 Budget as presented with revenue of \$98,257,506, operating expenses of \$94,758,939 and capital purchases of \$11,605,742.
- Bumbac | Carried |
| 2022-05-03 – 3697 | That Prairie South School Division in the spirit of Truth and Reconciliation explore a Memorandum of Understanding with New Southern Plains Métis Local 160.
- Froese | Tabled to a future meeting |
| 2022-05-03 – 3698 | That we table motion 2022-05-03 – 3697 at this time.
- Davidson | Carried |

Todd Johnson left the meeting at 3:06 pm.

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| 2022-05-03 – 3699 | That the Board receive and file the tender report as presented.
- Davidson | Carried |
| 2022-05-03 – 3700 | That the meeting be adjourned at 3:23 p.m.
- Pryor | Carried |



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

June 7, 2022

Prairie South School Division Central Office, Moose Jaw