

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 June 7, 2022 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; 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:

Auditors Presentation on the Draft Audit Plan, Shadab Tahir (2:00 pm)


Motions:

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| 2022-06-07 – 3701 | Giselle Wilson took the chair and called the meeting to order at 1:07 p.m. | |
| 2022-06-07 – 3702 | That the Board add the following item to the agenda:
5.10 Tabled Motion around Memorandum of Understanding with the Southern Plains Metis Local 160
AND THAT the Board adopt the agenda as amended.
- Froese | Carried |
| 2022-06-07 – 3703 | That the Board adopt the minutes of the May 3, 2022 Regular Board Meeting.
- Johnson | Carried |
| 2022-06-07 – 3704 | That the Board endorse the Interim Provincial Education Plan for the 2022-2023 school year.
- Pryor | Carried |
| 2022-06-07 – 3705 | That the Board confirm the Director Evaluation Report and authorize the Board Chair to monitor progress on goals during the 2022-2023 school year.
- Hagan | Tabled to September Board Meeting |
| 2022-06-07 – 3706 | That the Board table motion 2022-06-07 – 3705 to the September Board Meeting.
- Bachmann | Carried |
| 2022-06-07 – 3707 | That the Board confirm the Board Self-Evaluation Report and Positive Path Forward recommendations and that the Board Chair be authorized to monitor the progress on recommendations for the 2022-2023 school year.
- Pryor | Carried |


2022-06-07 – 3708	That the Board confirm the 2022-2023 Board Annual Work Plan and updates. - Pryor	Carried
2022-06-07 – 3709	That the Board receive and file the Student Learning Accountability Report II. - Jukes	Carried
2022-06-07 – 3710	That the Board receive and file the Third Quarter Forecast and Finance Report. - Bachmann	Carried
2022-06-07 – 3711	That the Board receive and file the tender report as presented. - Bumbac	Carried
	Shawn Davidson attended in-person at 1:50 p.m.	
2022-06-07 – 3712	That the Board approve the Sale of Parcels of land as presented. <ul style="list-style-type: none"> • 105677905 (SW-10-24-27-W2) in the RM of Craik for a price of \$10. • 105242374 (SW-24-01-29-W2) in the RM of Poplar Valley for a price of \$250. • 104509122 (SW-10-02-25-W2) in the RM of Hart Butte for a price of \$200. • 104509133 (SW-10-02-25-W2) in the RM of Hart Butte for a price of \$200. • 150300425 (NE-09-09-06-W3) in the RM of Wood River for a price of \$200. - Bachmann	Carried
2022-06-07 – 3713	That Prairie South School Division unrestrict funds restricted for Prekindergarten of \$620,548 and unrestrict \$107,066 of the \$159,948 restricted for innovation. - Young	Carried
2022-06-07 – 3714	That we lift motion 2022-05-03 – 3697 from the table. - Froese	Carried
2022-06-07 – 3715	Tabled Motion 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	Carried

2022-06-07 – 3716 That the meeting be adjourned at 2:39 p.m.
- Hagan

Carried



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

September 6, 2022

Prairie South School Division Central Office, Moose Jaw