

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 September 6, 2022 at 1:00 p.m.

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac; Dr. S. Davidson; 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

Delegation:

Amanda Hixson, Transportation Concern (3:00 p.m.)

Motions:

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|-------------------|---|---------|
| 2022-09-06 – 3734 | Giselle Wilson took the chair and called the meeting to order at 1:35 p.m. | |
| 2022-09-06 – 3735 | That the Board adopt the agenda as presented.
- Johnson | Carried |
| 2022-09-06 – 3736 | That the Board adopt the minutes of the June 7, 2022 Regular Board Meeting.
- Froese | Carried |
| 2022-09-06 – 3737 | That the Board lift motion 2022-06-07 – 3705 from the table.
- Froese | Carried |
| 2022-09-06 – 3738 | Tabled Motion 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.
- Froese | Carried |
| 2022-09-06 – 3739 | That the approve the 2022-2023 Budget as amended for the additional inflation funding, with revenue of \$99,308,306, operating expenses of \$95,809,739 and capital purchases of \$11,605,742.
- Froese | Carried |
| 2022-09-06 – 3740 | That the Board approve the land transfer listed below and apply to the Ministry to have the transfer completed. Further, that the Board notify South East Cornerstone School Division that we are going forward with the process and invite them to jointly submit the application for the following land:
From South East Cornerstone School Division
NW-30-07-23-W2
SW-30-07-23-W2
- Bumbac | Carried |

- 2022-09-06 – 3741 That the Board approve the sale of parcels 105611835 and 105610609 in the RM of Craik for a total of \$2800. Carried
 - Froese
- 2022-09-06 – 3742 That the Board receive and file the Fourth Quarter Forecast and Finance Report. Carried
 - Bachmann
- 2022-09-06 – 3743 That the Board receive and file the tender report as presented. Carried
 - Bumbac
- 2022-09-06 – 3744 That the Board receive and file the Staff Absence and Substitute Usage Reports from February 1, 2022 to July 31, 2022 as presented. Carried
 - Hagan
- 2022-09-06 – 3745 That the Board recess until 3:00 p.m. Carried
 - Froese
- Giselle Wilson called the meeting back to order at 3:00 p.m.
- Shawn Davidson arrived at 3:00 p.m.
- 2022-09-06 – 3746 That the Board go in closed session at 3:01 p.m. Carried
 - Davidson
- 2022-09-06 – 3747 That the Board reconvene in open session at 3:47 p.m. Carried
 - Hagan
- 2022-09-06 – 3748 That the meeting be adjourned at 3:48 p.m. Carried
 - Froese



 G. Wilson
 Chairperson



 R. Purdy
 Superintendent of Business

Next Regular Board Meeting:
 October 4, 2022
 Prairie South School Division Central Office, Moose Jaw