

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 October 4, 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; 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:

Jennifer Prokopetz, Superintendent of School Operations

Delegation:

Blaise Ariss, Transportation Concern (1:30 p.m.)

Motions:

- 2022-10-04 – 3749 Giselle Wilson took the chair and called the meeting to order at 1:01 p.m.
- 2022-10-04 – 3750 That the Board add: Carried
5.8 Memorandum of Understanding with the New
Southern Plains Métis Local 160.
and adopt the agenda as amended.
- Johnson
- 2022-10-04 – 3751 That the Board adopt the minutes of the September 6, 2022 Carried
Organizational Board Meeting.
- Jukes
- 2022-10-04 – 3752 That the Board adopt the minutes of the September 6, 2022 Carried
Regular Board Meeting.
- Jukes
- 2022-10-04 – 3753 That the Board adopt Board Policy 17 updated October 4, 2022. Carried
- Bachmann
- Darcy Pryor nominated Brett Hagan as the Saskatchewan High Schools Athletic Association representative.
- Giselle Wilson declared Brett Hagan as Prairie South's representative for the Saskatchewan High Schools Athletic Association (SHSAA) for the 2022-2023 school year.

Mary Jukes nominated John Bumbac as the Public Section representative.

Giselle Wilson declared John Bumbac as Prairie South's representative for Public Section for the 2022-2023 school year.

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| 2022-10-04 – 3754 | That the Board receive and file the Student Learning Accountability Report.
- Davidson | Carried |
| 2022-10-04 – 3755 | That the Board go into closed session at 1:32 p.m.
- Pryor | Carried |
| 2022-10-04 – 3756 | That the Board reconvene in open session at 2:02 p.m.
- Froese | Carried |
| 2022-10-04 – 3757 | That the Board name Giselle Wilson, Darcy Pryor, and Crystal Froese as voting representatives at the SSBA Annual General Meeting in November 2022.
- Froese | Carried |
| 2022-10-04 – 3758 | That the Board receive and file the tender report as presented.
- Bumbac | Carried |
| 2022-10-04 – 3759 | That during the 2022-2023 fiscal year, any trustee may miss up to 4 (four) half days from regular Board Meetings or Committee of the Whole Planning Meetings yearly without adjustment to remuneration. Missed meetings in excess of 4 (four) half days shall result in a reduction in remuneration of \$150 for every half-day meeting missed thereafter, whether a Board Meeting or Committee of the Whole Planning Meeting, with the exception of meetings that are rescheduled after the Board approval of the yearly continuous agenda.
- Froese | Carried |
| 2022-10-04 – 3760 | That the Board adopt Board Policy 5 updated October 4, 2022.
- Pryor | Carried |
| 2022-10-04 – 3761 | That the Board direct administration to enter into a Memorandum of Understanding with the New Southern Plains Métis Local #160.
- Froese | Carried |
| 2022-10-04 – 3762 | That we table motion 2022-10-04 – 3761 for more discussion with the Partnership and Team Building Committee to bring back to the Board.
- Young | Defeated |

2022-10-04 – 3763 That the meeting be adjourned at 2:48 p.m.
- Johnson

Carried



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

November 1, 2022

Prairie South School Division Central Office, Moose Jaw