

MINUTES OF THE SPECIAL 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 November 22, 2022 at 1:00 p.m.

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac; Ms. C. Froese; Mr. B. Hagan (via teleconference); Ms. J. Jukes; Ms. D. Pryor; Ms. G. Wilson; Mr. L. Young; D. Huschi, Superintendent of School Operations; J. Prokopetz, Superintendent of School Operations; A. Johnson, Superintendent of Human Resources; R. Boughen, Director of Education; R. Purdy, Superintendent of Business; H. Boese, Director Assistant

Regrets:

Dr. Shawn Davidson, Trustee; Mr. Todd Johnson, Trustee; Dustin Swanson, Superintendent of School Operations; Amanda Olson, Superintendent of Learning

Presentations/Delegations:

Shadab Tahir, Deloitte LLP and Victor Schwab, Provincial Auditor (via teleconference)

Motions:

2022-11-22 - 3770 That the meeting be called to order at 1:01 p.m.
- Wilson

2022-11-22 - 3771 That the Board add the following Information Item to the Agenda: Carried
• 4.2 Resignation of Trustee Todd Johnson
AND THAT the agenda be adopted as amended.
- Jukes

Annual Report presented by Ryan Boughen, Jennifer Prokopetz, and Derrick Huschi.

Audited Financial Statements presented by Ron Purdy.

2022-11-22 - 3772 That the Board accept the 2021-2022 Annual Report as presented, including the audited financial statements and the 12 million dollar restriction for annual cash draw and 4.75 million dollar increase to the restriction for classroom composition, and direct administration to complete final editing as necessary and to submit the report in accordance with Ministry guidelines. Carried
- Pryor

Shadab Tahir and Victor Schwab presented to the Board.

2022-11-22 - 3773 That the Board go into closed session at 2:14 p.m. Carried
- Froese

2022-11-22 – 3774 That the Board reconvene in open session at 2:26 p.m. Carried
- Froese

2022-11-22 - 3775 That the meeting be adjourned at 2:29 p.m. Carried
- Pryor



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

December 6, 2022

Prairie South School Division Central Office, Moose Jaw