

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on December 6, 2022 at 1:00 p.m.**

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese; Mr. B. Hagan; Ms. J. Jukes; Ms. D. Pryor; Ms. G. Wilson; Mr. L. Young; D. Huschi, Superintendent of School Operations; D. Swanson, Superintendent of School Operations; D. Teneycke, 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

Presentation:

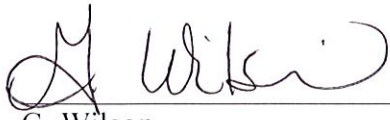
Memorandum of Understanding Signing with New Southern Plains Métis Local 160 (1:00pm) with Darrell Hawman

Motions:

- 2022-12-06 – 3776 Giselle Wilson took the chair and called the meeting to order at 1:02 p.m.
- 2022-12-06 – 3777 That the Board add the following items to the agenda: Carried  
- 5.12: Out of Province Excursion: Kincaid Central School to Hidden Valley, Alberta on January 13, 2023  
- 5.13: Renew Investment Account  
- 5.14: By-Election Information  
AND adopt the agenda as amended.  
- Pryor
- 2022-12-06 – 3778 That the Board adopt the minutes of the November 1, 2022 Regular Board Meeting. Carried  
- Froese
- 2022-12-06 – 3779 That the Board adopt the minutes of the November 22, 2022 Special Board Meeting. Carried  
- Pryor
- 2022-12-06 – 3780 That we lift motion 2022-09-06 – 3732 from the table. Carried  
- Davidson  
Tabled Motion 2022-09-06 – 3732:  
*That the Board table the review of the borrowing resolution motion.*
- 2022-12-06 – 3781 That the Board pass the borrowing resolution as attached. Carried  
- Pryor
- 2022-12-06 – 3782 That the Board receive and file the 2021-2022 Facilities Accountability Report. Carried  
- Froese

2022-12-06 – 3783	<p>That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2023:</p> <p style="padding-left: 40px;">Greg Veillard, George Patterson, Claude Duke, John Livingston, Pam Ludwar, Ron Purdy, Mary Jukes, Jan Stewart, Al Kessler, Jeff Feeley and Patti Rodger.</p> <p>- Pryor</p>	Carried
2022-12-06 – 3784	<p>That the Board approve the parameters for the 2023-2024 school calendars and direct administration to proceed with calendar development.</p> <p>- Jukes</p>	Carried
2022-12-06 – 3785	<p>That the Board adopt Board Policy 17 as amended on December 6, 2022.</p> <p>- Davidson</p>	Carried
2022-12-06 – 3786	<p>That the Board ratify the CUPE 5512 Tentative Agreement with a term from September 1, 2022 to August 31, 2025 and direct the members of the negotiating team to sign the agreement on behalf of the Board of Education.</p> <p>- Froese</p>	Carried
2022-12-06 – 3787	<p>That the Board approve Lafleche Central School's Grade 5-12 Ski Trip to Hidden Valley, Alberta on January 13, 2023.</p> <p>- Jukes</p>	Carried
2022-12-06 – 3788	<p>That the Board approve Peacock Collegiate and Central Collegiate's Grade 9-12 Wrestling Trip to Medicine Hat, Alberta on January 6-7, 2023.</p> <p>- Hagan</p>	Carried
2022-12-06 – 3789	<p>That the Board approve Peacock Collegiate and Central Collegiate's Grade 9-12 Wrestling Trip to Edmonton, Alberta on January 27-29, 2023.</p> <p>- Hagan</p>	Carried
2022-12-06 – 3790	<p>That the Board approve Coronach School's Grade 9-12 Ski/Snowboard Trip to Asessippi Ski Area and Resort, Manitoba on February 9-10, 2023.</p> <p>- Jukes</p>	Carried
2022-12-06 – 3791	<p>That the Board receive and file the tender report as presented.</p> <p>- Bumbac</p>	Carried
2022-12-06 – 3792	<p>That the Board approve Kincaid Central School's Grade 5-12 Ski Trip to Hidden Valley, Alberta on January 13, 2023.</p> <p>- Davidson</p>	Carried

- 2022-12-06 – 3793 That the Board of Education of Prairie South School Division No. 210 of Saskatchewan approve the attached Trading Authorization Resolution from Canaccord. Carried  
- Pryor
- 2022-12-06 – 3794 That the Board appoint Heather Boese as Returning Officer for the By-Election in Subdivision #6 AND THAT the Board set the By-Election date as March 9, 2023 and the Nomination Day as February 2, 2023 to fill the vacancy in Subdivision #6. Carried  
- Froese
- 2022-12-06 – 3795 That the meeting be adjourned at 2:15 pm. Carried  
- Froese



G. Wilson  
Chairperson



R. Purdy  
Superintendent of Business

Next Regular Board Meeting:

January 17, 2023

Prairie South School Division, Moose Jaw