

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 January 17, 2023 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; R. Boughen, Director of Education; R. Purdy, Superintendent of Business; H. Boese, Director Assistant

Regrets:

Amanda Olson, Superintendent of Learning

Motions:

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| 2023-01-17 – 3796 | Giselle Wilson took the chair and called the meeting to order at 1:01 p.m. | |
| 2023-01-17 – 3797 | That the Board adopt the agenda as presented.
- Jukes | Carried |
| 2023-01-17 – 3798 | That the Board adopt the minutes of the December 6, 2022 Regular Board Meeting.
- Bachmann | Carried |
| 2023-01-17 – 3799 | That the Board receive and file the Human Resources Accountability Report.
- Hagan | Carried |
| 2023-01-17 – 3800 | That the Board receive and file the First Quarter Financial Accountability Report.
- Froese | Carried |
| 2023-01-17 – 3801 | That the Board approve the disposal of records listed on the attached which are at or past their retention by shredding.
- Bumbac | Carried |
| 2023-01-17 – 3802 | That the Board allow mail-in ballots to be used for the By-Election for Subdivision #6 on March 9, 2023.
- Jukes | Carried |
| 2023-01-17 – 3803 | That the Board name the following polling places for the By-Election for Subdivision #6 in the City of Moose Jaw:
○ #1: Riverview Collegiate, 650 Coteau Street West
○ #2: A.E. Peacock Collegiate, 145 Ross Street East
○ #3: Sunningdale School, 530 Wood Lily Drive
- Froese | Carried |

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| 2023-01-17 – 3804 | That the Board approve Central Collegiate and Peacock Collegiate's Grade 9-12 Band Trip to Edmonton, Alberta on March 10-12, 2023.
- Hagan | Carried |
| 2023-01-17 – 3805 | That the Board approve Central Collegiate's Grade 9-12 Ski Trip to Banff and Lake Louise, Alberta on April 6-9, 2023.
- Pryor | Carried |
| 2023-01-17 – 3806 | That the Board receive and file the tender report as presented.
- Bachmann | Carried |
| 2023-01-17 – 3807 | That the meeting be adjourned at 1:38 pm.
- Pryor | Carried |



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

February 7, 2023

Prairie South School Division, Moose Jaw