

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 March 7, 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; A. Olson; Superintendent of Learning; R. Boughen, Director of Education; R. Purdy, Superintendent of Business; H. Boese, Director Assistant

Motions:

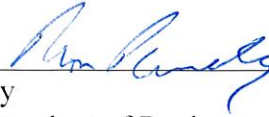
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| 2023-03-07 – 3815 | Giselle Wilson took the chair and called the meeting to order at 1:01 p.m. | |
| 2023-03-07 – 3816 | That the Board adopt the agenda as presented.
- Pryor | Carried |
| 2023-03-07 – 3817 | That the Board adopt the minutes of the February 7, 2023 Regular Board Meeting.
- Jukes | Carried |
| 2023-03-07 – 3818 | That the Board receive and file the Early Learning Accountability Report.
- Froese | Carried |
| 2023-03-07 – 3819 | That the Board approve the 2023-2024 calendars and direct administration to forward the approved calendars to the Ministry of Education for review.
- Davidson | Carried |
| 2023-03-07 – 3820 | That the Board approve Central Collegiate's Grade 11 and 12 MUNA Trip to Winnipeg, Manitoba on May 4-7, 2023.
- Pryor | Carried |
| 2023-03-07 – 3821 | That the Board receive and file the Staff Absence and Substitute Usage Reports from August 1, 2022 to January 31, 2023 as presented.
- Pryor | Carried |
| 2023-03-07 – 3822 | That the Board receive and file the tender report as presented.
- Froese | Carried |
| 2023-03-07 – 3823 | That the Board approve the major and minor capital applications for submission to the Ministry.
- Davidson | Carried |

2023-03-07 – 3824 That the meeting be adjourned at 1:35 pm.
- Pryor

Carried



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

April 3, 2023

Prairie South School Division, Moose Jaw