

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 June 6, 2023 at 1:00 p.m.

Attendance:

Mr. R. Bachmann; Mr. P. Boyle; Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese; Mr. B. Hagan; 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. Olson, Superintendent of Learning; A. Johnson, Superintendent of Human Resources; R. Boughen, Director of Education; R. Purdy, Superintendent of Business; H. Boese, Director Assistant

Regrets:

Ms. Mary Jukes, Trustee

Delegation:

Voices To Encourage Change (VTEC) Students at 1:00 pm

Transportation Concern: Jerrod Hicks at 1:15 pm

Transportation Concern: Amanda Hixson at 1:30 pm

SSBA Presentation: Jaimie Smith-Windsor, President; Darren McKee, Executive Director; Robert Bachmann, Southern Constituency Representative at 2:00 pm

Motions:

- | | | |
|-------------------|---|---------|
| 2023-06-06 – 3844 | Giselle Wilson took the chair and called the meeting to order at 1:00 p.m. | |
| 2023-06-06 – 3845 | That the Board adopt the agenda as presented.
- Boyle | Carried |
| 2023-06-06 – 3846 | That the Board adopt the minutes of the May 2, 2023 Regular Board Meeting.
- Hagan | Carried |
| 2023-06-06 – 3847 | That the Board go into closed session at 1:19 pm
- Pryor | Carried |
| 2023-06-06 – 3848 | That the Board reconvene in open session at 2:02 pm
- Davidson | Carried |
| 2023-06-06 – 3849 | That the Board receive and file the Student Learning Accountability Report.
- Hagan | Carried |
| 2023-06-06 – 3850 | That the Board receive and file the Third Quarter Forecast and Finance Report.
- Froese | Carried |
| 2023-06-06 – 3851 | That the Board confirm the Director Evaluation Report and authorize the Board Chair to monitor progress on goals during the 2023-2024 school year.
- Pryor | Carried |

- | | | |
|-------------------|---|---------|
| 2023-06-06 – 3852 | That the Board confirm the 2023-2024 Board Annual Work Plan and updates.
- Davidson | Carried |
| 2023-06-06 – 3853 | That the Board approve the revised Central Collegiate School Community Council Constitution dated April 2023.
- Boyle | Carried |
| 2023-06-06 – 3854 | That the Board receive and file the tender report as presented.
- Bumbac | Carried |
| 2023-06-06 – 3855 | That the Board go into closes session at 3:25 pm.
- Pryor | Carried |
| 2023-06-06 – 3856 | That the Board reconvene in open session at 4:05 pm.
- Hagan | Carried |
| 2023-06-06 – 3857 | That the meeting be adjourned at 4:08 pm.
- Hagan | Carried |
| 2023-06-06 – 3858 | That the Board rescind the motion to adjourn the meeting.
- Hagan | Carried |
| 2023-06-06 – 3859 | <p>That the Board rescind the 2023-2024 budget that was presented in motion #2023-05-02 – 3836 which stated: <i>That the Board approve the 2023-2024 budget as presented with revenue of \$99,839,409, operating expenses of \$95,907,777 and capital purchases of \$11,987,990 subject to ministry change to the capital grant amount for the new joint use school and to community net revenue and expense.</i> FUTHERMORE THAT senior administration revisit the previously approved budget and look for further efficiencies in reflection of the ministry announcement to increase funding for the 2023-2024 school year.</p> <p>- Froese</p> <p>Trustee Davidson requested motion #2023-06-06 – 3859 be a recorded vote.</p> <p><u>In favour of motion:</u> Bachmann, Boyle, Bumbac, Davidson, Froese, Hagan, Pryor, Wilson, Young</p> <p><u>Opposed to motion:</u> nil</p> | Carried |
| 2023-06-06 – 3860 | That the meeting be adjourned at 4:34 pm.
- Hagan | Carried |



 G. Wilson
 Chairperson



 R. Purdy
 Superintendent of Business

Next Regular Board Meeting:

September 5, 2023 at Prairie South School Division, Moose Jaw