

**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 June 21, 2023 at 10:00 a.m.**

Attendance:

In-Person: Ms. C. Froese; Mr. B. Hagan; Ms. D. Pryor; Ms. G. Wilson; 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

Via Teams: Mr. P. Boyle; Mr. J. Bumbac; Dr. S. Davidson; Mr. L. Young

Regrets:

Mr. R. Bachmann, Trustee; Ms. M. Jukes, Trustee

Motions:

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| 2023-06-21 – 3861 | Giselle Wilson took the chair and called the meeting to order at 10:12 a.m. | |
| 2023-06-21 – 3862 | That the Board adopt the agenda as presented.
- Froese | Carried |
| 2023-06-21 – 3863 | That the Board approve the 2023-2024 budget as presented with revenue of \$108,114,020, operating expenses of \$95,841,724 and capital purchases of \$19,160,118 subject to minor changes from the ministry or change to the capital grant amount for the new joint use school.
- Froese | Carried |
| 2023-06-21 – 3864 | That the meeting be adjourned at 10:22 am
- Pryor | Carried |



G. Wilson
Chairperson



R. Purdy
Superintendent of Business