

**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 September 5, 2023 at 1:29 p.m.**

Attendance:

Mr. P. Boyle; Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese; Mr. B. Hagan; Ms. M. 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. 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:

Mr. R. Bachmann, Trustee

Delegation:

Transportation Concern: Karysa Yeast at 2:00 pm

Motions:

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| 2023-09-05 – 3882 | Giselle Wilson took the chair and called the meeting to order at 1:29 p.m. | |
| 2023-09-05 – 3883 | That the Board adopt the agenda as presented.
- Pryor | Carried |
| 2023-09-05 – 3884 | That the Board adopt the minutes of the June 6, 2023 Regular Board Meeting.
- Boyle | Carried |
| 2023-09-05 – 3885 | That the Board adopt the minutes of the June 21, 2023 Special Board Meeting.
- Bumbac | Carried |
| 2023-09-05 – 3886 | That the Board receive and file the Fourth Quarter Forecast and Finance Report.
- Froese | Carried |
| 2023-09-05 – 3887 | That the Board adopt Board Policy 7 updated September 5, 2023.
- Jukes | Carried |
| 2023-09-05 – 3888 | That the Board receive and file the Staff Absence and Substitute Usage Reports from February 1, 2023 to July 31, 2023 as presented.
- Hagan | Carried |
| 2023-09-05 – 3889 | That the Board receive and file the tender report as presented.
- Pryor | Carried |
| 2023-09-05 – 3890 | That the Board go into closed session at 1:49 pm.
- Davidson | Carried |

2023-09-05 – 3891 That the Board reconvene in open session at 2:37 pm. Carried
- Young

2023-09-05 – 3892 That the meeting be adjourned at 2:54 pm. Carried
- Froese



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

October 3, 2023 at 1:30 pm at Prairie South School Division, Moose Jaw