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 October 3, 2023 at 1:30 p.m.

Attendance:

Mr. R. Bachmann; 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. Teneycke, Superintendent of School Operations; A. Olson, Superintendent of Learning; R. Boughen, Director of Education; R. Purdy, Superintendent of Business; H. Boese, Director Assistant

Regrets:

A. Johnson, Superintendent of Human Resources; D. Swanson, Superintendent of School Operations

Motions:		
2023-10-03 – 3893	Giselle Wilson took the chair and called the meeting to order at 1:29 p.m.	
2023-10-03 – 3894	That the Board adopt the agenda as presented Boyle	Carried
2023-10-03 – 3895	That the Board adopt the minutes of the September 5, 2023 Organizational Board Meeting Pryor	Carried
2023-10-03 – 3896	That the Board adopt the minutes of the September 5, 2023 Regular Board Meeting. - Jukes	Carried
	Crystal Froese nominated Brett Hagan as the Saskatchewan High Schools Athletic Association representative.	
2023-10-03 – 3897	That nominations for the Saskatchewan High School Athletic Association representative cease Boyle	Carried
	Giselle Wilson declared Brett Hagan as Prairie South's representative for the Saskatchewan High Schools Athletic Association (SHSAA) for the 2023-2024 school year.	
	Mary Jukes nominated John Bumbac as the Public Section representative.	
2023-10-03 - 3898	That nominations for the Public Section representative cease Hagan	Carried
	Giselle Wilson declared John Bumbac as Prairie South's representative for Public Section for the 2023-2024 school	

year.

2023-10-03 – 3899	That the Board receive and file the Student Learning Accountability Report. - Jukes	Carried
2023-10-03 - 3900	That the Board name Giselle Wilson as voting representative at the SSBA Annual General Meeting in November 2023. - Bachmann	Carried
2023-10-03 – 3901	That the Board receive and file the tender report as presented Boyle	Carried
2023-10-03 - 3902	That the Board approve Central Collegiate's Grade 10-12 Basketball Tournament to Edmonton, Alberta on December 13- 16, 2023 Boyle	Carried
2023-10-03 - 3903	That the meeting be adjourned at 2:32 pm Hagan	Carried

G. Wilson Chairperson

R. Purdy

Superintendent of Business

Next Regular Board Meeting:

November 7, 2023 at 1:30 pm

Prairie South School Division, Moose Jaw