

**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 November 7, 2023 at 1:30 p.m.**

Attendance:

Mr. R. Bachmann (virtual); Mr. P. Boyle; Mr. J. Bumbac; Ms. C. Froese; Mr. B. Hagan; Ms. M. Jukes; Ms. D. Pryor; Ms. G. Wilson (virtual); 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:

Dr. S. Davidson, Trustee

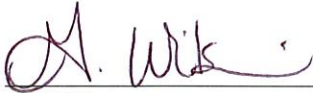
Motions:

Giselle Wilson attended virtually so Vice-Chair Darcy Pryor chaired the meeting.

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| 2023-11-07 – 3904 | Darcy Pryor took the chair and called the meeting to order at 1:30 p.m. | |
| 2023-11-07 – 3905 | That the Board adopt the agenda as presented.
- Hagan | Carried |
| 2023-11-07 – 3906 | That the Board adopt the minutes of the October 3, 2023 Regular Board Meeting.
- Jukes | Carried |
| 2023-11-07 – 3907 | That the Board receive and file the School and Division Improvement Accountability Report.
- Froese | Carried |
| 2023-11-07 – 3908 | That the Board receive and file the tender report as presented.
- Boyle | Carried |
| 2023-11-07 – 3909 | That the Board approve the revised Sunningdale School Community Council Constitution dated October 2023.
- Froese | Carried |
| 2023-11-07 – 3910 | That the Board approve Central Collegiate and Peacock Collegiate Grades 9-12 Band trip to Calgary, Alberta on March 1-3, 2024.
- Hagan | Carried |

2023-11-07 – 3911 That the meeting be adjourned at 2:03 pm.
- Bumbac

Carried



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Special Board Meeting:

November 21, 2023 at 10:30 am
Prairie South School Division, Moose Jaw

Next Regular Board Meeting:

December 5, 2023 at 1:30 pm
Prairie South School Division, Moose Jaw