

**MINUTES OF THE SPECIAL BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL  
DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office,  
1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on November 21, 2023 at 10:30 a.m.**

Attendance:

Mr. R. Bachmann; Mr. P. Boyle; Mr. J. Bumbac; Dr. S. Davidson (via teleconference); Ms. C. Froese; Mr. B. Hagan; Ms. J. 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

Presentations/Delegations:

Christie DiPaola, MNP LLP

Motions:

2023-11-21 – 3912 That the meeting be called to order at 10:33 a.m.  
- Wilson

2023-11-21 – 3913 That the Board adopt the agenda as presented. Carried  
- Pryor

Annual Report presented by Ryan Boughen, Amanda Olson, Darran Teneycke, Dustin Swanson, Derrick Huschi, and Amy Johnson.

Audited Financial Statements presented by Ron Purdy.

Christie DiPaola, MNP LLP presented to the Board in closed session.

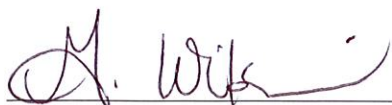
2023-11-21 – 3914 That the Board go into closed session at 11:40 a.m. Carried  
- Young

Christie DiPaola, MNP LLP met with the trustees only.

2023-11-21 – 3915 That the Board reconvene in open session at 12:07 p.m. Carried  
- Boyle

2023-11-21 – 3916 That the Board accept the 2022-2023 Annual Report as presented, including the audited financial statements and direct administration to complete final editing as necessary and to submit the report in accordance with Ministry guidelines. Carried  
- Froese

2023-11-21 – 3917 That the meeting be adjourned at 12:12 p.m. Carried  
- Pryor



G. Wilson  
Chairperson



R. Purdy  
Superintendent of Business

Next Regular Board Meeting: December 5, 2023 Prairie South Central Office, Moose Jaw