

**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 December 5, 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. 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:

Ms. M. Jukes, Trustee; Ms. D. Pryor, Trustee

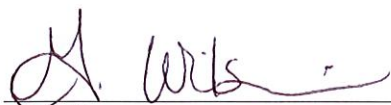
Delegation:

Cecette Brons Rhodes, Assiniboia Alternate School Year (1:32 pm)

Motions:

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| 2023-12-05 – 3918 | Giselle Wilson took the chair and called the meeting to order at 1:31 p.m. | |
| 2023-12-05 – 3919 | That the Board adopt the agenda as presented.
- Froese | Carried |
| 2023-12-05 – 3920 | That the Board adopt the minutes of the November 7, 2023 Regular Board Meeting.
- Hagan | Carried |
| 2023-12-05 – 3921 | That the Board adopt the minutes of the November 21, 2023 Special Board Meeting.
- Bachmann | Carried |
| 2023-12-05 – 3922 | That the Board receive and file the 2022-2023 Facilities Accountability Report.
- Froese | Carried |
| 2023-12-05 – 3923 | That the Board approve the parameters for the 2024-2025 school calendars and direct administration to proceed with calendar development.
- Bachmann | Carried |

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| 2023-12-05 – 3924 | That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc for the year 2024:
Jeff Feeley, Mary Jukes, Al Kessler, Aline Kirk, Pam Ludwar, Doreen Majeran, Darcy Dumont, Amanda Olson, George Patterson, Ron Purdy, and Greg Veillard.
- Hagan | Carried |
| 2023-12-05 – 3925 | That the Board receive and file the tender report as presented.
- Froese | Carried |
| 2023-12-05 – 3926 | That the Board approve Kincaid Central School's Grades 5-12 ski trip to Hidden Valley Ski Resort, Alberta on January 12, 2024 subject to date change based on weather.
- Davidson | Carried |
| 2023-12-05 – 3927 | That the Board approve the Assiniboia Schools' SCCs' Alternate School Year Proposal effective the 2024-2025 school year and direct administration to complete a follow-up review in the spring of 2026.
- Bumbac | Carried |
| 2023-12-05 – 3928 | That the meeting be adjourned at 2:44 pm.
- Bumbac | Carried |



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

January 9, 2024 at 1:30 pm
 Prairie South School Division, Moose Jaw