

**MINUTES OF THE REGULAR 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 January 9, 2024 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. 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

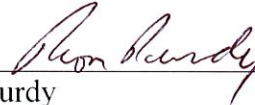
Motions:

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| 2024-01-09 – 3929 | Giselle Wilson took the chair and called the meeting to order at 1:31 p.m.   |         |
| 2024-01-09 – 3930 | That the Board add the following item to the agenda:<br>5.7 Termination of Teacher Contract<br>AND adopt the agenda as amended.<br>- Boyle | Carried |
| 2024-01-09 – 3931 | That the Board adopt the minutes of the December 5, 2023 Regular Board Meeting.<br>- Boyle   | Carried |
| 2024-01-09 – 3932 | That the Board receive and file the 2022-2023 Human Resources Accountability Report.<br>- Hagan  | Carried |
| 2024-01-09 – 3933 | That the Board receive and file the First Quarter Financial Accountability Report.<br>- Froese   | Carried |
| 2024-01-09 – 3934 | That the Board approve the disposal of records listed on the attached which are at or past their retention by shredding.<br>- Pryor        | Carried |
| 2024-01-09 – 3935 | That Core French at all grade levels be discontinued at Lindale School effective the 2024-2025 school year.<br>- Jukes                     | Carried |
| 2024-01-09 – 3936 | That the Board receive and file the tender report as presented.<br>- Boyle   | Carried |

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| 2024-01-09 – 3937 | That the Board approve Peacock Collegiate's Grades 9-12 Wrestling trip to Edmonton, Alberta on February 1, 2024.<br>- Hagan                      | Carried |
| 2024-01-09 – 3938 | That the Board adopt the recommendation for the termination of the contract as presented by the Superintendent of Human Resources.<br>- Bachmann | Carried |
| 2024-01-09 – 3939 | That the meeting be adjourned at 2:28 pm.<br>- Pryor   | Carried |



G. Wilson  
Chairperson



R. Purdy  
Superintendent of Business

Next Regular Board Meeting:

February 6, 2024 at 1:30 pm  
Prairie South School Division, Moose Jaw