

**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 February 6, 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

Delegations:

Voices to Encourage Change (VTEC) Students (1:30 pm)

Motions:

- |                   |   |         |
|-------------------|---|---------|
| 2024-02-06 – 3940 | Giselle Wilson took the chair and called the meeting to order at 1:30 p.m.  |         |
| 2024-02-06 – 3941 | That the Board adopt the agenda as presented.<br>- Froese   | Carried |
| 2024-02-06 – 3942 | That the Board adopt the minutes of the January 9, 2024 Regular Board Meeting.<br>- Jukes   | Carried |
| 2024-02-06 – 3943 | That the Board receive and file the 2022-2023 Transportation Accountability Report.<br>- Bumbac   | Carried |
| 2024-02-06 – 3944 | That the Board approve the amendments for the Ministry 2023-25 Preventative Maintenance Renewal Plan.<br>- Boyle                                  | Carried |
| 2024-02-06 – 3945 | That the Board rescind motion #2024-01-09 – 3938.<br>- Bachmann   | Carried |
| 2024-02-06 – 3946 | That the Board approve École Palliser Heights School Grade 8 ski trip to Asessippi Ski Resort (Inglis, Manitoba) on March 13-15, 2024.<br>- Hagan | Carried |
| 2024-02-06 – 3947 | That the Board receive and file the tender report as presented.<br>- Froese   | Carried |

2024-02-06 – 3948 That the meeting be adjourned at 2:51 pm.  
- Pryor

Carried



G. Wilson  
Chairperson



R. Purdy  
Superintendent of Business

Next Regular Board Meeting:

March 5, 2024 at 1:30 pm  
Prairie South School Division, Moose Jaw