

**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 March 5, 2024 at 1:30 p.m.**

Attendance:

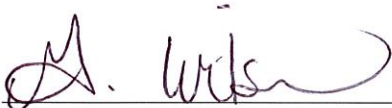
Mr. R. Bachmann; Mr. P. Boyle; Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese; Mr. B. Hagan; Ms. J. Jukes; Ms. D. Pryor, Ms. G. Wilson; Mr. L. Young; D. Huschi, Superintendent of School Operations; D. Swanson, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; A. Olson, 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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| 2024-03-05 – 3949 | Giselle Wilson took the chair and called the meeting to order at 1:30 p.m. | |
| 2024-03-05 – 3950 | That the Board adopt the agenda as presented.
- Pryor | Carried |
| 2024-03-05 – 3951 | That the Board adopt the minutes of the February 6, 2024 Regular Board Meeting.
- Froese | Carried |
| 2024-03-05 – 3952 | That the Board receive and file the Early Learning Accountability Report.
- Jukes | Carried |
| 2024-03-05 – 3953 | That the Board approve the 2024-2025 calendars and direct administration to forward the approved calendars to the Ministry of Education for Ministry review.
- Jukes | Carried |
| 2024-03-05 – 3954 | That the Board receive and file the Staff Absence and Substitute Usage Reports from August 1, 2023 to January 31, 2024 as presented.
- Pryor | Carried |
| 2024-03-05 – 3955 | That the Board approve the revised Mortlach School Community Council Constitution dated January 2024.
- Boyle | Carried |
| 2024-03-05 – 3956 | That the Board approve Coteau Hills Elementary School as the name of the new Prairie South school on South Hill in Moose Jaw.
- Pryor | Carried |

2024-03-05 – 3957 That the Board receive and file the tender report as presented. Carried
- Froese

2024-03-05 – 3958 That the meeting be adjourned at 2:22 pm. Carried
- Froese



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

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