## 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 4, 2025 at 1:30 p.m.

## Attendance:

Mr. R. Bachmann; Mr. P. Boyle; Mr. J. Bumbac; Dr. S. Davidson; Mr. B. Hagan; Ms. J. Jukes (online); Ms. T. McLeod; Ms. D. Pryor, Ms. G. Wilson; Mr. L. Young; D. Huschi, Superintendent of School Operations; D. Swanson, Superintendent of School Operations; J. Prokopetz, 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

## Delegation/Presentation:

Saskatchewan Teachers' Federation Show Cause Hearing (1:45 pm)

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Motions:		
2025-03-04 - 4075	Giselle Wilson took the chair and called the meeting to order at 1:30 pm.	
2025-03-04 - 4076	That the Board adopt the agenda as presented Davidson	Carried
2025-03-04 – 4077	That the Board adopt the minutes of the February 4, 2025 Regular Board Meeting Bumbac	Carried
2025-03-04 - 4078	That the Board receive and file the Early Learning Accountability Report Pryor	Carried
2025-03-04 - 4079	That the Board discontinue the Prekindergarten programming in Glentworth and approve Rockglen and Caronport's request for Prekindergarten programming.  - Bachmann	Carried
2025-03-04 - 4080	That the Board approve the 2025-2026 calendars and direct administration to forward the approved calendars to the Ministry of Education for Ministry review.  - Boyle	Carried
2025-03-04 - 4081	That the Board go into closed session at 1:48 pm Hagan	Carried
2025-03-04 - 4082	That the Board reconvene in open session at 3:17 pm Hagan	Carried
2025-03-04 – 4083	That the Board receive and file the Staff Absence and Substitute Usage Reports from August 1, 2024 to January 31, 2025 as presented.  - Pryor	Carried

2025-03-04 – 4084 That the Board approve the revised Central Butte School

Carried

Community Council Constitution dated December 2024.

- Pryor

2025 - 03 - 04 - 4085

That the Board receive and file the tender report as presented.

Carried

- McLeod

2025-03-04 - 4086

That the meeting be adjourned at 3:30 pm.

Carried

- Boyle

J. Wilson

Chairperson

R. Purdy

Superintendent of Business

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Next Regular Board Meeting:

April 1, 2025

Prairie South School Division Office, Moose Jaw