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 April 1, 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; 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; L. Patterson, Board Assistant

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Motions:		
2025-04-01 - 4087	Giselle Wilson took the chair and called the meeting to order at 1:32 pm.	
2025-04-01 - 4088	That the Board add the following item to the agenda: 5.6 Budget Planning AND THAT THE BOARD adopt the agenda as amended Davidson	Carried
2025-04-01 – 4089	That the Board adopt the minutes of the March 4, 2025 Regular Board Meeting as presented Pryor	Carried
2025-04-01 - 4090	That the Board receive and file the Second Quarter Forecast and Finance Accountability Report. - Boyle	Carried
2025-04-01 - 4091	That the Board adopt Board Policy 8 updated April 1, 2025 Bachmann	Carried
2025-04-01 - 4092	That the Board approve Assiniboia Composite High School's Grade 10-12 MUNA Trip to Winnipeg, Manitoba on May 2-3, 2025. - Bumbac	Carried
2025-04-01 - 4093	That the Board receive and file the tender report as presented Boyle	Carried
2025-04-01 - 4094	Once revenue from the Province of Saskatchewan for the 2025-2026 school year is known, THAT administration is to prepare a budget with a deficit not greater than two million dollars. - Davidson	Carried
Inquiry:	Trustee Boyle – What are the STF fees on a per member basis.	

2025-04-01 – 4095 That the meeting be adjourned at 2:05 pm. - Jukes

Carried

G. Wilson

Chairperson

R. Purdy

Superintendent of Business

Next Regular Board Meeting:

May 13, 2025

Prairie South School Division Office, Moose Jaw