

**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 May 13, 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. Johnson, Superintendent of Human Resources; R. Boughen, Director of Education; R. Purdy, Superintendent of Business; H. Boese, Board Assistant

Regrets:

Amanda Olson, Superintendent of Learning

Presentation:

South Hill Community Association Cheque Presentation to Coteau Hills Playground Fund: John and Geraldine Trodd; Lloyd and Lynann Pethick; Jan Smith; Crystal Froese (1:30 pm)

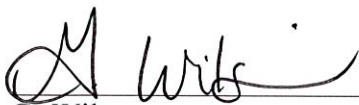
Delegation:

Michelle Wood, Transportation Concern (1:45 pm)

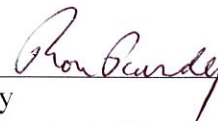
Motions:

- |                   |  |         |
|-------------------|--|---------|
| 2025-05-13 – 4096 | Giselle Wilson took the chair and called the meeting to order at 1:32 pm.  |         |
| 2025-05-13 – 4097 | That the Board add the following item to the agenda:<br>5.9 Termination of Teacher Contract<br>AND THAT THE BOARD adopt the agenda as amended.<br>- Davidson | Carried |
| 2025-05-13 – 4098 | That the Board adopt the minutes of the April 1, 2025 Regular Board Meeting as presented.<br>- Hagan   | Carried |
| 2025-05-13 – 4099 | That the Board approve the amendments for the Ministry 2025-2027 Preventative Maintenance Renewal Plan.<br>- Davidson  | Carried |
| 2025-05-13 – 4100 | That the Board approve the 2026-2028 Preventative Maintenance Renewal Plan.<br>- Hagan<br><br><i>Brett Hagan left the meeting at 1:45 pm.</i>                | Carried |
| 2025-05-13 – 4101 | That the Board go into closed session at 1:45 pm.<br>- Pryor   | Carried |

- 2025-05-13 – 4102 That the Board reconvene in open session at 2:01 pm. Carried  
- Pryor
- Brett Hagan returned to the meeting at 2:01 pm.*
- 2025-05-13 – 4103 That the Catchment Area Applications from the Rural Carried  
Catchment Committee be approved as provided.  
- Pryor
- 2025-05-13 – 4104 That the Board adopt Board Policy 17 updated May 13, 2025. Carried  
- Pryor
- 2025-05-13 – 4105 That the Board confirm motion #2025-02-04 – 4073 for the Carried  
reasons set out in the report of the Board Chair dated May 13,  
2025.  
- Pryor
- 2025-05-13 – 4106 That the Board receive and file the tender report as presented. Carried  
- Boyle
- 2025-05-13 – 4107 That the Board approve the revised Eyebrow School Carried  
Community Council Constitution dated April 2025.  
- Jukes
- 2025-05-13 – 4108 That the Board direct administration to begin the process to sell Carried  
Empire and Westmount Schools upon receipt of approval from  
the Minister and according to any instructions he may issue.  
- Hagan
- 2025-05-13 – 4109 That the Board adopt the recommendation for the termination Carried  
of the contract as presented by the Superintendent of Human  
Resources.  
- Davidson
- 2025-05-13 – 4110 That the meeting be adjourned at 2:33 pm. Carried  
- Hagan



G. Wilson  
Chairperson



R. Purdy  
Superintendent of Business

Next Regular Board Meeting:

June 3, 2025

Prairie South School Division Office, Moose Jaw