

**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 June 3, 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. 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, Board Assistant

Regrets:

Ms. T. McLeod, Trustee

Presentation:

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

Delegations:

Saskatchewan Teachers' Federation Show Cause Hearing (1:50 pm)

Sunningdale School Community Council – Walking Circle Concerns, Genelle Payant, Chair (3:00 pm)

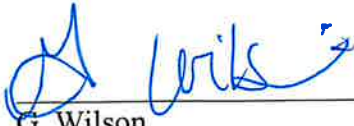
Motions:

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| 2025-06-03 – 4111 | Giselle Wilson took the chair and called the meeting to order at 1:27 pm. | |
| 2025-06-03 – 4112 | That the Board amend the agenda by moving item 5.2 to 5.7 and approve the agenda as amended.
- Pryor | Carried |
| 2025-06-03 – 4113 | That the Board adopt the minutes of the May 13, 2025 Regular Board Meeting as presented.
- Hagan | Carried |
| 2025-06-03 – 4114 | That the Board go into closed session at 1:49 pm.
- Bumbac | Carried |
| 2025-06-03 – 4115 | That the Board reconvene in open session at 2:33 pm.
- Bumbac | Carried |
| 2025-06-03 – 4116 | That the Board approve an additional decision item be added to the agenda:
5.8 Show Cause Hearing: Reaffirm Motion
- Davidson | Carried |
| 2025-06-03 – 4117 | That the Board confirm the Director Evaluation Report and authorize the Board Chair to monitor progress on goals during the 2025-2026 school year.
- Bachmann | Carried |

2025-06-03 – 4118	That the Board approve the 2025-2026 budget as presented with revenue of \$110,759,381, operating expenses of \$108,764,539, capital purchases of \$7,205,800 and a cash draw of \$435,867 subject to minor changes from the Ministry or change to the capital grant amount for the new joint use school. - Hagan	Carried
2025-06-03 – 4119	That the Board receive and file the 3 rd Quarter Forecast and Finance Report. - Boyle	Carried
2025-06-03 – 4120	That the Board receive and file the Student Learning Accountability Report. - Boyle	Carried
2025-06-03 – 4121	That the Board confirm the 2025-2026 Board Annual Work Plan and updates. - Pryor	Carried
2025-06-03 – 4122	That the Board receive and file the tender report as presented. - Boyle	Carried
2025-06-03 – 4123	That the Board amend Board Policy 17 – Section 1: Eligibility for Transportation; Sub-section 1.5: Hazardous Areas Resulting in Busing Exceptions to include the following: 1.5.3 - Sunningdale School Catchment 1.5.3.1 - Coulee between Sunningdale School and Sunningdale area. The area is not kept clear in the winter and therefore is not considered a road students can use. Altered catchment line is in place. 1.5.3.2 - 9th Avenue NW and Thatcher Drive. This is considered a high traffic area with multiple semis, buses, and large vehicles using this intersection. It was determined this is a hazard and students from VLA and West Park will be bused to Sunningdale School. - Boyle	Amendment Carried
2025-06-03 – 4124	That the Board adopt Board Policy 17 updated June 3, 2025. - Boyle	Carried
2025-06-03 – 4125	That the Board reaffirm board motion #2025-05-13 – 4109 which states: <i>That the Board adopt the recommendation for the termination of the contract as presented by the Superintendent of Human Resources.</i> - Davidson	Carried

2025-06-03 – 4126 That the meeting be adjourned at 4:05 pm.
- Hagan

Carried



G. Wilson
Chairperson



R. Purdy
Superintendent of Business

Next Regular Board Meeting:

September 2, 2025

Prairie South School Division Office, Moose Jaw