

**MINUTES OF THE SPECIAL 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 November 25, 2025.**

Attendance:

Mr. R. Bachmann; Mr. P. Boyle (virtual); Mr. J. Bumbac; Dr. S. Davidson; Mr. B. Hagan; Ms. J. Jukes; Dr. 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, Board Assistant

Presentations/Delegations:

Christie DiPaola, MNP LLP

Sahar Tahir, CPA, Provincial Auditor of Saskatchewan (virtual)

Motions:

2025-11-25 – 4172 Giselle Wilson took the chair and called the meeting to order at 10:30 am.

2025-11-25 – 4173 That the Board approve the agenda as presented. Carried  
- Hagan

Annual Report and Audited Financial Statements presented by Ryan Boughen, Ron Purdy, Amanda Olson, Derrick Huschi, Dustin Swanson, Jennifer Prokopetz, and Amy Johnson.

Christie DiPaola, MNP LLP presented the Audit Findings

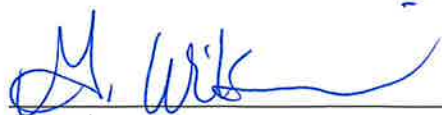
2025-11-25 – 4174 That the Board go into closed session at 11:29 am. Carried  
- Davidson

Christie DiPaola, MNP LLP met with the trustees only.

2025-11-25 – 4175 That the Board reconvene in open session at 11:49 am. Carried  
- Davidson

2025-11-25 – 4176 That the Board accept the 2024-2025 Annual Report as presented, including the audited financial statements and the \$47,661 restriction for future capital, and direct administration to complete final editing as necessary and to submit the report in accordance with Ministry guidelines. Carried  
- Jukes

2025-11-25 – 4177 That the meeting be adjourned at 11:51 am. Carried  
- Boyle



G. Wilson  
Chairperson



R. Purdy  
Superintendent of Business