

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 January 6, 2026.

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac; Dr. S. Davidson; Mr. B. Hagan; Ms. M. 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

Regrets:

Mr. P. Boyle, Trustee

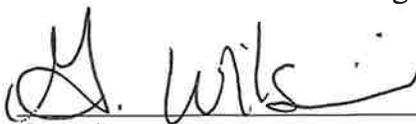
Delegations and Presentations:

- School Community Council (SCC) for Caronport Elementary School – Alternate School Year Calendar Discussion (2:00 pm)
- AI Presentation – Dustin Swanson, Superintendent of School Operations

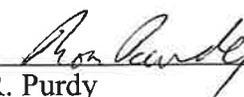
Motions:

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| 2026-01-06 – 4188 | Giselle Wilson took the chair and called the meeting to order at 1:30 pm. | |
| 2026-01-06 – 4189 | That the Board add the following item to the agenda
5.10 Out of Province Excursion: Peacock Collegiate to Medicine Hat, Alberta
5.11 Alternate School Year Calendar Proposal from Caronport Elementary School
AND approve the agenda as amended.
- Davidson | Carried |
| 2026-01-06 – 4190 | That the Board adopt the minutes of the December 2, 2025 Regular Board Meeting as presented.
- Hagan | Carried |
| 2026-01-06 – 4191 | That the Board receive and file the Human Resources Accountability Report.
- Jukes | Carried |
| 2026-01-06 – 4192 | That the Board receive and file the First Quarter Financial Accountability Report
- Davidson | Carried |
| 2026-01-06 – 4193 | That the Board approve Central Collegiate’s Grade 9-12 Band trip to Edmonton and Drumheller, Alberta on March 12-15, 2026.
- Pryor | Carried |

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| 2026-01-06 – 4194 | That the Board approve Lindale School’s ski trip to Asessippi Ski Resort, Manitoba on January 28 and 29, 2026.
- Hagan | Carried |
| 2026-01-06 – 4195 | That the Board approve Kincaid Central School’s ski trip to Hidden Valley Ski Resort in Elkwater, Alberta on January 9, 2026.
- Davidson | Carried |
| 2026-01-06 – 4196 | That the Board approve Coteau Hills Elementary School Community Council Constitution dated November 2025.
- McLeod | Carried |
| 2026-01-06 – 4197 | That the Board approve Lindale School SCC’s Alternate School Year Proposal effective the 2026-2027 school year and direct administration to complete a follow-up review in the spring of 2028.
- Bachmann | Carried |
| 2026-01-06 – 4198 | That the Board approve the disposal of records listed on the attached, which are at or past their retention, by shredding and/or file deletion.
- Jukes | Carried |
| 2026-01-06 – 4199 | That the Board receive and file the tender report as presented.
- Bumbac | Carried |
| 2026-01-06 – 4200 | That the Board approve A.E. Peacock Collegiate’s Grade 12 ski trip to Hidden Valley Ski Resort in Elkwater, Alberta on January 9 and 10, 2026.
- Pryor | Carried |
| 2026-01-06 – 4201 | That the Board approve Caronport Elementary School SCC’s Alternate School Year Proposal effective the 2026-2027 school year and direct administration to complete a follow-up review in the spring of 2028.
- Davidson | Carried |
| 2026-01-06 – 4202 | That the meeting be adjourned at 2:58 pm.
- Hagan | Carried |



 G. Wilson
 Chairperson



 R. Purdy
 Superintendent of Business

Next Regular Board Meeting:

February 10, 2026
 Prairie South School Division Office, Moose Jaw