

**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 2, 2023 at 1:00 p.m.**

Attendance:

Mr. R. Bachmann (via teleconference); Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese; 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; D. Teneycke, 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, Director Assistant

Regrets:

Mr. Patrick Boyle, Trustee

Delegation:

Jerrold Hicks at 1:30 pm

MNP Auditors' Presentation (Christie DiPaola and Heiky Au) at 1:45 pm

Three Kokum's Presentation at 2:15 pm

Motions:

- |                   |   |                                |
|-------------------|---|--------------------------------|
| 2023-05-02 – 3832 | Giselle Wilson took the chair and called the meeting to order at 1:02 p.m.  |                                |
| 2023-05-02 – 3833 | That the Board adopt the agenda as presented.<br>- Froese   | Carried                        |
| 2023-05-02 – 3834 | That the Board adopt the minutes of the April 3, 2023 Regular Board Meeting.<br>- Pryor   | Carried                        |
| 2023-05-02 – 3835 | That the Board approve the 2024-2026 Preventative Maintenance Renewal Plan as presented.<br>- Jukes   | Carried                        |
| 2023-05-02 – 3836 | That the Board approve the 2023-2024 budget as presented with revenue of \$99,839,409, operating expenses of \$95,907,777 and capital purchases of \$11,987,990 subject to ministry change to the capital grant amount for the new joint use school and to community net revenue and expense.<br>- Froese | Tabled to later in the meeting |
| 2023-05-02 – 3837 | That the Board table item 2023-05-02 – 3836 until after the delegations and presentations at today's meeting.<br>- Davidson   | Carried                        |
| 2023-05-02 – 3838 | That the Board go into closed session at 1:30 pm.<br>- Pryor  | Carried                        |

- 2023-05-02 – 3839 That the Board reconvene in open session at 1:48 pm Carried  
- Davidson
- 2023-05-02 – 3840 That the Board lift motion #2023-05-02 – 3836. Carried  
- Davidson
- Tabled Motion:
- 2023-05-02 – 3836 That the Board approve the 2023-2024 budget as presented Carried  
with revenue of \$99,839,409, operating expenses of  
\$95,907,777 and capital purchases of \$11,987,990 subject to  
ministry change to the capital grant amount for the new joint  
use school and to community net revenue and expense.  
- Froese
- 2023-05-02 – 3841 That the Board receive and file the tender report as presented. Carried  
- Bumbac
- 2023-05-02 – 3842 That the Catchment Area Applications from the Rural Carried  
Catchment Committee be approved as provided.  
- Jukes
- 2023-05-02 – 3843 That the meeting be adjourned at 3:17 pm. Carried  
- Pryor



G. Wilson  
Chairperson



R. Purdy  
Superintendent of Business

Next Regular Board Meeting:

June 6, 2023

Prairie South School Division, Moose Jaw