

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 September 7, 2021 at 2:00 p.m.

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese; Mr. B. Hagan; Mr. T. Johnson; Ms. J. Jukes; Ms. D. Pryor; Ms. G. Wilson; Mr. L. Young; D. Swanson, Superintendent of School Operations; A. Johnson, Superintendent of Human Resources; A. Olson; Superintendent of Learning; R. Boughen, Director of Education; R. Purdy, Superintendent of Business; H. Boese, Director Assistant

Delegations:

Devon Fingland & Matt Watkins (3:00 p.m.)

Motions:

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| 2021-09-07 - 3601 | That the meeting be called to order at 2:05 p.m.
- Wilson | |
| 2021-09-07 - 3602 | That the Board adopt the agenda as presented.
- Froese | Carried |
| 2021-09-07 - 3603 | That the Board adopt the minutes of the June 1, 2021 Regular Board Meeting.
- Johnson | Carried |
| 2021-09-07 - 3604 | That the Board adopt the minutes of the August 27, 2021 Special Board Meeting.
- Jukes | Carried |
| 2021-09-07 - 3605 | That the Board receive and file the updated 3 rd Quarter Forecast and Finance Report.
- Davidson | Carried |
| 2021-09-07 - 3606 | That the Board approve the Board of Education Self Evaluation Positive Path Forward document as developed at the facilitated workshop on May 25, 2021 and subsequent workshop held with Tony Baldwin and Ryan Boughen on June 1, 2021 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.
- Pryor | Carried |

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| 2021-09-07 - 3607 | That the Board adopt Board Policy 5 updated September 7, 2021.
- Young | Tabled to
October 5/21
Meeting |
| 2021-09-07 - 3608 | That the Board table motion 2021-09-07 – 3607 to the next Regular Board Meeting after further discussion with the Board around Executive Committee membership.
- Davidson | Carried |
| 2021-09-07 - 3609 | That the Board adopt Board Policy 8 as presented with the addition under Executive Committee: “The Board may, from time to time, assign responsibility to the Executive Committee.”
- Davidson | Carried |
| 2021-09-07 - 3610 | That the Board receive and file the monthly reports as presented.
- Pryor | Carried |
| 2021-09-07 – 3611 | That the Board go into closed session at 2:55 p.m.
- Pryor | Carried |
| 2021-09-07 – 3612 | That the Board reconvene in open session at 3:13 p.m.
- Jukes | Carried |
| | The Board allowed Suzanne Vance from the gallery to speak and provide an update regarding the Prince Arthur greenhouse dome. | |
| 2021-09-07 - 3613 | That the meeting be adjourned at 3:22 p.m.
- Bumbac | Carried |

G. Wilson
Chairperson

R. Purdy
Superintendent of Business

Next Regular Board Meeting:

October 5, 2021
Prairie South School Division Central Office, Moose Jaw