

MINUTES OF THE SPECIAL BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9th Avenue NW, Moose Jaw, Saskatchewan on June 27, 2018 at 10:00 a.m.

Attendance: Dr. S. Davidson; Ms. M. Jukes; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Mr. J. Radwanski; Ms. G. Wilson; Mr. B. Swanson; Mr. L. Young; D. Welter, Manager of Human Resources; D. Teneycke, Superintendent of School Operations; T. Baldwin, Director of Education; B. Girardin; Superintendent of Business & Operations; P. Thomas, Executive Assistant

Regrets: Trustee R. Bachmann

Presentations:

Motions:

06/27/18 – 2949 That the meeting be called to order at 10:06 a.m. Carried
- McLeod

06/27/18 – 2950 That the Board adopt the Agenda. Carried
-Pryor

06/27/18 – 2951 That the Board adopt the 20180612 Minutes. Carried
-Wilson

06/27/18 – 2952 That the Board go into closed session at 10:08 a.m. Carried
-Kessler

Trustee Davidson arrived at 10:30 a.m.

06/27/18 – 2952 That the Board reconvene in open session at 11:12 a.m. Carried
- Davidson

Trustee Jukes declared a conflict of interest and recused herself from the remainder of the meeting.

06/27/18 – 2953 That the Board adopt the recommendation of the Director of Education regarding Briefing Note 180627-01 dated June 27, 2018. Carried
- Davidson

06/27/18 – 2954 That the Board go into closed session at 11:14 a.m. Carried
- Wilson

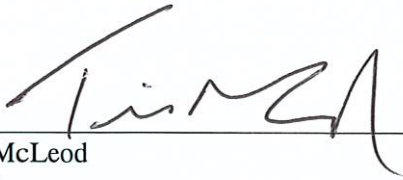
06/27/18 – 2955 That the Board reconvene in open session at 12:27 p.m. Carried
-Radwanski

Trustee McLeod declared a conflict of interest and recused himself for this matter. Trustee Davidson assumed the Chair.

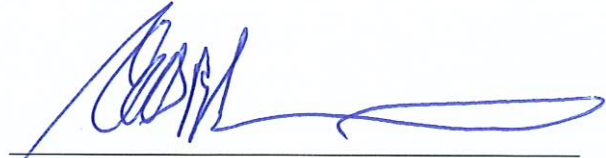
06/27/18 – 2956 That the Board confirm Motion 2936 dated June 12, 2018 related to the recommendation of the Director of Education regarding Briefing Note 180612 – 01 dated June 12, 2018. Carried
-Wilson

Trustee McLeod resumed the Chair at 12:30 p.m.

06/27/18 – 2957 That the meeting be adjourned at 12:32 p.m. Carried
- Pryor



Tim McLeod
Chair



Tony Baldwin
Director of Education

Next Regular Board Meeting:

Date: August 14, 2018
Location: Board Office, Moose Jaw, SK