

**MINUTES OF THE SPECIAL BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9<sup>th</sup> Avenue NW, Moose Jaw, Saskatchewan on November 27, 2018.**

Attendance: Mr. R. Bachmann; Dr. S. Davidson; Ms. M. Jukes; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Mr. J. Radwanski; Ms. G. Wilson; Mr. L. Young; R. Purdy, Business Manager; T. Baldwin, Director of Education; S. Robitaille; Superintendent of Business & Operations; P. Thomas, Executive Assistant


Regrets: Mr. B. Swanson, Trustee

Presentations: Terri Olfert, Stark & Marsh via teleconference  
Stephanie Russell, Provincial Auditor of Saskatchewan via teleconference

Motions:

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|-----------------|--|---------|
| 11/27/18 – 3021 | That the meeting be called to order at 10:08 a.m.<br>- McLeod  | Carried |
| 11/27/18 – 3022 | That the Board go into closed session at 11:35 a.m.<br>-Jukes  | Carried |
| 11/27/18 – 3023 | That the Board reconvene in open session at 11:57 a.m.<br>-Davidson  | Carried |
| 11/27/18 – 3024 | That the Board accept the 2017-18 Annual Report as presented, and direct administration to complete final editing as necessary and to submit the report in accordance with Ministry guidelines.<br>-Bachmann | Carried |
| 11/27/18 – 3025 | That the meeting be adjourned at 11:59 a.m.<br>-Wilson   | Carried |

  
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Tm McLeod  
Chair

  
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Stephen Robitaille  
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: December 4, 2018  
Location: Board Office, Moose Jaw\_\_