

**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 7, 2019 at 1:00 p.m.**

Attendance:

Dr. S. Davidson; Mr. R. Bachmann; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; D. Teneycke, Superintendent of School Operations; R. Boughen, Superintendent of School Operations; D. Welter, Manager of Human Resources; T. Baldwin, Director of Education; S. Robitaille, Superintendent of Business and Operations; L. Schlamp, Executive Assistant

Regrets:

Ms. M. Jukes; Mr. J. Radwanski; L. Meyer, Superintendent of Learning; D. Huschi, Superintendent of School Operations

Delegations:

Motions:

- |                   |  |         |
|-------------------|--|---------|
| 05-07-2019 - 3095 | That the meeting be called to order at 1:03p.m.<br>- McLeod  |         |
| 05-07-2019 - 3096 | That the Board adopt the agenda as presented.<br>- Wilson  | Carried |
| 05-07-2019 - 3097 | That the Board adopt the minutes of the 2019 Board meeting.<br>- Kessler   | Carried |
| 05-07-2019 - 3098 | That the Board approve the 2019-2020 budget with revenue of \$84,243,458, operating expenses of \$87,932,591 and capital purchases of \$2,072,452.<br>- Bachmann | Carried |
| 05-07-2019 - 3099 | That the Board approve the 2020-2023 PMR plan as presented for submission to the Ministry.<br>- Bachmann   | Carried |
| 05-07-2019 - 3100 | That the Board approve rural catchment review recommendations as presented.<br>- Kessler   | Carried |
| 05-07-2019 - 3101 | That the Board receive and file the monthly reports as presented.<br>- Wilson  | Carried |

Inquires:

Kessler - to review the policies and procedures, related to the use of marijuana (drugs), vaping (and smoking). This would include procedures as well as consequences.

05-07-2019 - 3102 That the meeting be adjourned at 1:54 p.m.  
- Wilson

Carried



T. McLeod  
Chair



S. Robitaille  
Superintendent of Business and Operations

Next Regular Board Meeting:

June 11, 2019  
Prairie South School Division Central Office, Moose Jaw