

**MINUTES OF THE SPECIAL 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 23, 2019 at 3:00 p.m.**

Attendance:

Mr. R. Bachmann; Dr. S. Davidson; Ms. J. Jukes; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; T. Baldwin, Director of Education; S. Robitaille, Superintendent of Business and Operations; D. Teneycke, Superintendent of School Operations; D. Welter, Superintendent of Human Resources; H. Boese, Recording Secretary

Motions:

- | | | |
|-------------------|--|---|
| 09-23-2019 - 3137 | That the meeting be called to order at 3:01 p.m.
- Bachmann | Carried |
| 09-23-2019 - 3138 | That the Board adopt the agenda as circulated.
- McLeod | Carried |
| 09-23-2019 – 3139 | A request was made for an addition to the Agenda.

What public notice was given around this special meeting?
- Radwanski | Motion for
addition to
agenda was
Defeated |
| 09-23-2019 - 3140 | That the Board of Education of Prairie South School Division
direct administration to pursue acquisition of the identified
preferred site at Westheath (south of Wellington Drive and west
of Spadina Drive) for the development of the South Hill Joint
School.
- McLeod

Trustee Radwanski requested motion 09-23-2019-3140 be a
recorded vote.
In favour of motion: Davidson, Jukes, Kessler, McLeod, Pryor,
Wilson, Young
Opposed to motion: Radwanski,
Abstained from voting: Swanson | Carried |
| 09-23-2019 - 3141 | That the meeting be adjourned at 4:22 p.m.
- Young | Carried |



R. Bachmann
Chair



S. Robitaille
Superintendent of Business and Operations