

**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 November 26, 2019 at 1:00 p.m.**

Attendance:

Mr. R. Bachmann; Dr. S. Davidson; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; Ms. M. Jukes; T. Baldwin, Director of Education; S. Robitaille, Superintendent of Business and Operations; Ron Purdy, Business Manager; Natalie Hazell, Accountant; L. Schlamp, Executive Assistant

Delegations:

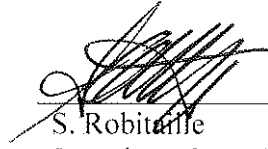
Terri Olfert, Stark & Marsh

Motions:

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| 11-26-2019 - 3164 | That the meeting be called to order at 1:00p.m.
- Bachmann | |
| 11-26-2019 - 3165 | That the Board adopt the agenda as presented.
- Kessler | Carried |
| | The Annual Report was presented. | |
| 11-26-2019 - 3166 | That the Board go into closed session at 1:57p.m.
- Davidson | Carried |
| 11-26-2019 - 3167 | That the Board reconvene at 2:29 p.m.
- Jukes | Carried |
| 11-26-2019 - 3168 | That the Board accept the 2018-2019 Annual Report as presented, including the audited financial statements, and direct administration to complete final editing as necessary and to submit the report in accordance with Ministry guidelines.
- Davidson | Carried |
| 11-26-2019 - 3169 | That the Board ratify the CUPE 5512 Tentative Agreement with a term from the date of signing to August 31, 2022 and direct the members of the negotiating team to sign the agreement on behalf of the Board of Education.
- McLeod | Carried |
| 11-26-2019 - 3170 | That the meeting be adjourned at 2:51 p.m.
- Pryor | Carried |



R. Bachmann
Chair



S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

December 3, 2019

Prairie South School Division Central Office, Moose Jaw