

**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 December 3, 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; 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:

L. Meyer, Superintendent of Learning; D. Huschi, Superintendent of School Operations

Delegations:

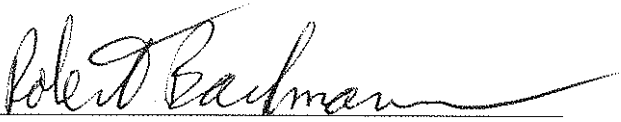
Motions:

- |                   |   |         |
|-------------------|---|---------|
| 2019-12-03 - 3171 | That the meeting be called to order at 1:01 p.m.<br>- Bachmann  |         |
| 2019-12-03 - 3172 | That the Board adopt the agenda as presented.<br>- Young  | Carried |
| 2019-12-03 - 3173 | That the Board adopt the minutes of the November 5, 2019 Board meeting.<br>- McLeod   | Carried |
| 2019-12-03 - 3174 | That the Board adopt the minutes of the November 26, 2019 Special Board meeting.<br>- Jukes   | Carried |
| 2019-12-03 - 3175 | That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2020: Greg Veillard, George Patterson, Claude Duke, John Livingston, Pam Ludwar, Ron Purdy, Mary Jukes, Steve Robitaille and Al Kessler.<br>- McLeod | Carried |
| 2019-12-03 - 3176 | That the Board receive and file the 2018-2019 Facilities Accountability Report.<br>- Davidson   | Carried |
| 2019-12-03 - 3177 | That the Board table Discussion Item 4.3 to a future meeting.<br>- Jukes  | Carried |

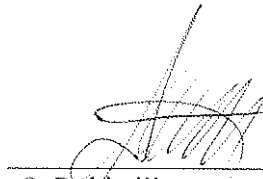
- 2019-12-03 - 3178 That the Board approve Lafleche Central's Grade 5-12 Ski Trip to Hidden Valley, AB on January 17, 2020. Carried  
- Kessler
- 2019-12-03 - 3179 That the Board approve Central Collegiate's Grade 9-12 Ski Trip to Banff and Lake Louise, AB on April 9-12, 2020. Carried  
- McLeod
- 2019-12-03 - 3180 That the Board receive and file the monthly reports as presented. Carried  
- Wilson

Inquires:

- 2019-12-03 - 3181 That the meeting be adjourned at 2:33 p.m. Carried  
- Wilson



R. Bachmann  
Chairperson



S. Robitaille  
Superintendent of Business and Operations

Next Regular Board Meeting:

January 7, 2020  
Prairie South School Division Central Office, Moose Jaw