

MINUTES OF THE REGULAR 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 May 5, 2020 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. Huschi, Superintendent of School Operations; L. Meyer, Superintendent of Learning; D. Teneycke, Superintendent of School Operations; R. Boughen, Superintendent of School Operations; D. Welter, Superintendent of Human Resources; T. Baldwin, Director of Education; S. Robitaille, Superintendent of Business and Operations; L. Schlamp, Executive Assistant

Regrets:

Delegations:

Motions:

- | | | |
|-------------------|---|----------|
| 2020-05-05 - 3225 | That the meeting be called to order at 1:09 p.m.
- Bachmann | |
| 2020-05-05- 3226 | That the Board replace item 4.3 - Proposed 2020-2021 Budget with item 4.3 - PSSD Auditor Tender Award.

AND THAT the Board adopt the agenda as amended.
- Wilson | Carried |
| 2020-05-05 - 3227 | That the Board adopt the minutes of the March 31, 2020 Board meeting.
- Jukes | Carried |
| 2020-05-05 - 3228 | That the Board approve the first five rural catchment review item recommendations as presented.
- Wilson | Carried |
| 2020-05-05 - 3229 | That the Board accept the recommendation made in the package and that we maintain alternate yard service.
- Defeated | Defeated |
| 2020-05-05 - 3230 | That the Board approve the catchment change for item number 6 in the package.
- Pryor | Carried |
| 2020-05-05 - 3231 | That the Board approve the 2021-2024 PMR plan as presented so it can start the Ministry process of grant funding for the upcoming year.
- Wilson | Carried |

2020-05-05 - 3232 That the Board direct Administration to award the Auditor Tender to Deloitte as per the RFP process. Carried
- Davidson

2020-05-05 - 3233 That the Board instruct administration to respond according to the direction provided. Carried
- Davidson

2020-05-05 - 3234 That the Board receive and file the monthly reports as presented. Carried
- Jukes

Inquires: Swanson - That the Board receive, in advance of the budget meeting, a proposed budget document with a summary of significant changes.

Notice of Motions: Radwanski - That since there was no opportunity for the general public to examine the finalized site selection process for the new proposed joint use school location in Westheath (specifically west of 1700 blocks of Glendale St. and Spadina Dr), that the PSSD provide public presentations (virtually if needed) and the opportunity for formal input by citizens to the Board into the site selection process and the possible expenditure of \$2,541,848 for the purchase of City of Moose Jaw lands before any transaction on the purchase of lands is completed.

2020-05-05 - 3235 That the meeting be adjourned at 2:14 p.m. Carried
- Pryor



R. Bachmann
Chairperson



S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

June 2, 2020
Prairie South School Division Central Office, Moose Jaw