

**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 October 6, 2020 at 1:00 p.m.**

Attendance:

Mr. R. Bachmann; Dr. S. Davidson; Mr. A. Kessler; 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; A. Olson, Superintendent of School Operations; R. Boughen, Superintendent of School Operations; D. Welter, Superintendent of Human Resources; T. Baldwin, Director of Education; L. Schlamp, Executive Assistant

Regrets:

S. Robitaille, Superintendent of Business and Operations

Delegations:

Prairie South Virtual School Presentation  
Chantel Pernar, Transportation Inquiry

Motions:

- |                   |   |           |
|-------------------|---|-----------|
| 2020-10-06 - 3274 | That the meeting be called to order at 1:03 p.m.<br>- Bachmann  |           |
| 2020-10-06 - 3275 | That the Board adopt the agenda as presented.<br>- Davidson   | Carried   |
| 2020-10-06 - 3276 | That the Board adopt the minutes of the September 1, 2020 Board meeting.<br>- Jukes   | Carried   |
| 2020-10-06 - 3277 | That the Board appoint Heather Boese, Manager of Transportation, as the Returning Officer for the November 9, 2020 School Board Election.<br>- Kessler  | Carried   |
|                   | That the Board name the Chair and Vice-Chair as voting representatives at the SSBA AGM in November 2020 and direct administration to forward names of these trustees after the Board Organizational meeting on November 12 <sup>th</sup> , 2020.<br>- Jukes | Postponed |
| 2020-10-06 - 3278 | That the board tabled this motion to November 12, 2020 organizational meeting.<br>- Davidson  | Carried   |
| 2020-10-06 - 3279 | That the Board recess into closed session at 2:06 p.m.  | Carried   |

- Young
- 2020-10-06 - 3280 That the Board reconvene in open session at 2:20 p.m. Carried
  - Pryor
- 2020-10-06 - 3281 That administration prepare a new policy or add to an existing Carried
  - policy regards to PSSD position in regards to the use of cameras, web cameras and transmitting devices for the use of livestream broadcasting instruction with in our Prairie South classrooms and that a working paper be available for presentation and discussion.
  - Young
- 2020-10-06 - 3282 That the Board receive and file the information provided. Carried
  - Wilson
- 2020-10-06 - 3283 That the Board receive and file the monthly reports as presented. Carried
  - Pryor
- 2020-10-06 - 3284 That the Board receive and file the information as provided. Carried
  - Davidson
- 2020-10-06 - 3285 That the Board recess into closed session at 3:38 p.m. Carried
  - Pryor
- 2020-10-06 - 3286 That the Board reconvene in open session at 3:56 p.m. Carried
  - Kessler

Inquires:

- 2020-10-06 - 3287 That the meeting be adjourned at 3:57 p.m. Carried
  - Jukes

  
 R. Bachmann  
 Chairperson

  
 S. Robitaille  
 Superintendent of Business and Operations

Next Regular Board Meeting:

Tuesday, December 8, 2020  
 Prairie South School Division Central Office, Moose Jaw