

**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 24, 2020 at 1:00 p.m.**

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese; Mr. B. Hagan; Mr. T. Johnson; Ms. M. Jukes; Ms. D. Pryor; Ms. G. Wilson; Mr. L. Young; R. Purdy, Business Manager; A. Olson, Superintendent of School Operations; D. Welter, Superintendent of Human Resources; D. Huschi, Superintendent of School Operations; R. Boughen, Superintendent of School Operations; T. Baldwin, Director of Education; Natalie Hazell, Accountant; L. Schlamp, Executive Assistant.

Regrets:

S. Robitaille, Superintendent of Business and Operations; L. Meyer, Superintendent of Learning

Delegations:

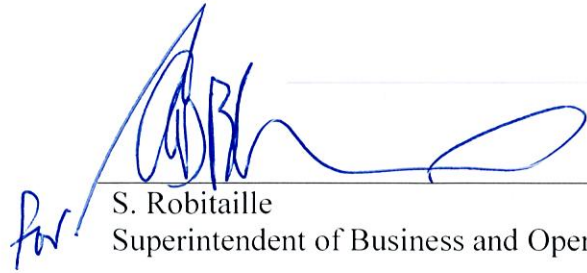
Deloitte LLP

Motions:

- 2020-11-24 - 3305 That the meeting be called to order at 1:07 p.m.
- Bachmann
- 2020-11-24 - 3306 That the Board adopt the agenda as presented. Carried
- Pryor
- The Annual Report was presented by T. Baldwin, R. Purdy and Deloitte LLP.
- 2020-11-24 - 3307 That the Board go into closed session at 2:56 p.m. Carried
- Jukes
- 2020-11-24 - 3308 That the Board reconvene at 3:21 p.m. Carried
- Bumbac
- 2020-11-24 - 3309 That the Board accept the 2019-2020 Annual Report as Carried
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
- 2020-11-24 - 3310 That the meeting be adjourned at 3:26 p.m. Carried
- Froese



R. Bachmann
Chair



S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

December 8, 2020

Prairie South School Division Central Office, Moose Jaw