

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 December 8, 2020 at 1:00 p.m.

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac; Dr. S. Davidson; 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, A. Johnson, Superintendent of Human Resources; L. Meyer, Superintendent of Learning; D. Huschi, Superintendent of School Operations; R. Boughen, Superintendent of School Operations; T. Baldwin, Director of Education; L. Schlamp, Executive Assistant.

Regrets:

Ms. C. Froese

Delegations:

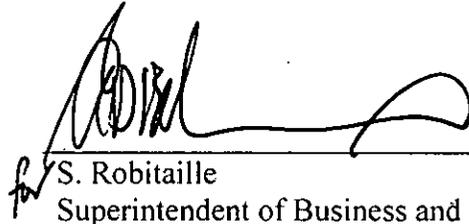
Motions:

- | | | |
|-------------------|---|---------|
| 2020-12-08 - 3311 | That the meeting be called to order at 1:02p.m.
- Bachmann | |
| 2020-12-08 - 3312 | That the Board adopt the agenda as presented.
- Bumbac | Carried |
| 2020-12-08 - 3313 | That the Board adopt the minutes of the October 6, 2020 Board meeting.
- Jukes | Carried |
| 2020-12-08 - 3314 | That the Board adopt the minutes of the November 17, 2020 Organizational Board meeting.
- Hagan | Carried |
| 2020-12-08 - 3315 | That the Board adopt the minutes of the November 24, 2020 Special Board meeting.
- Pryor | Carried |
| 2020-12-08 - 3316 | That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2021: Greg Veillard, George Patterson, Claude Duke, John Livingston, Pam Ludwar, Ron Purdy, Mary Jukes, Jan Stewart, Steve Robitaille and Al Kessler.
- Pryor | Carried |

- | | | |
|-------------------|--|---------|
| 2020-12-08 - 3317 | That the Board receive and file the 2019-2020 Facilities Accountability Report.
- Davidson | Carried |
| 2020-12-08 - 3318 | That the Board approve the 2019-20 Preventive Maintenance Renewal Amendment Plan.
- Young | Carried |
| 2020-12-08 - 3319 | That the Board of Education approve the amended Glentworth School Community Council Constitution dated October 6, 2020.
- Jukes | Carried |
| 2020-12-08 - 3320 | That Trustee Darcy Pryor be appointed as Prairie South Schools representative for the SHSAA for the 2020-2021 school year.
- Young | Carried |
| 2020-12-08 - 3321 | That Trustee Giselle Wilson be appointed as Prairie South Schools representative for the Public Section for the 2020-2021 school year.
- Jukes | Carried |
| 2020-12-08 - 3322 | That the Board approve the parameters for the 2021-2022 calendars and direct administration to proceed with calendar development.
- Pryor | Carried |
| 2020-12-08 - 3323 | That the Board receive and file the resignation letter provided by the Director of Education.
- Jukes | Carried |
| 2020-12-08 - 3324 | That the Board confirm the attached report and authorize the Board Chair to monitor progress on goals during the 2020-2021 school year.
- Bumbac | Carried |
| 2020-12-08 - 3325 | That the Board receive and file the monthly reports as presented.
- Hagan | Carried |
| <u>Inquires:</u> | Young – If administration would report the number of resignations and retirements in the division from September 1 st to December 31 st , 2020, including instructional and support staff. | |
| 2020-12-08 - 3326 | That the meeting be adjourned at 2:34 p.m.
- Wilson | Carried |



R. Bachmann
Chairperson



S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

January 5, 2021
Prairie South School Division Central Office, Moose Jaw