

**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 January 5, 2021 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; 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:

S. Robitaille, Superintendent of Business and Operations

Delegations:

Motions:

- 2021-01-05 - 3327 That the meeting be called to order at 1:03 p.m.  
- Bachmann
  
- 2021-01-05 - 3328 That the Board adopt the agenda as presented.  
- Froese Carried
  
- 2021-01-05 - 3329 That the Board adopt the minutes of the December 8, 2020 Board meeting.  
- Pryor Carried
  
- 2021-01-05 - 3330 That the Board approve the disposal of records listed above which are at or past their retention by shredding.  
- Jukes Carried
  
- 2021-01-05 - 3331 That the Board receive and file the 1st Quarter Financial Accountability Report.  
- Johnson Carried
  
- 2021-01-05 - 3332 That the Board approve the Board Self-Evaluation report as developed at the facilitated workshops of October 27 and December 1, 2020 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.  
- Bumbac Carried

2021-01-05 - 3333 That the Board receive and file the 2019-2020 Human Resources  
Accountability Report. Carried  
- Wilson

2021-01-05 - 3334 That the Board receive and file the monthly reports as  
presented. Carried  
- Jukes

Inquires: Wilson - Aside from leave due to the COVID-19 pandemic, how  
does staff and student attendance compare this year to last year?

2021-01-05 - 3335 That the meeting be adjourned at 2:37 p.m. Carried  
- Pryor



R. Bachmann  
Chairperson



S. Robitaille  
Superintendent of Business and Operations

Next Regular Board Meeting:

February 2, 2021  
Prairie South School Division Central Office, Moose Jaw