

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 February 2, 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; D. Teneycke, Superintendent of School Operations; A. Johnson, Superintendent of Human Resources; A. Olson, Superintendent of Learning; D. Huschi, Superintendent of School Operations; R. Boughen, Superintendent of School Operations; T. Baldwin, Director of Education; Heather Boese, Transportation Manager; L. Schlamp, Executive Assistant.

Regrets:

S. Robitaille, Superintendent of Business and Operations

Delegations:

Jan Radwanski

Motions:

- | | | |
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| 2021-02-02 - 3336 | That the meeting be called to order at 1:03 p.m.
- Bachmann | |
| 2021-02-02 - 3337 | That the Board adopt the agenda as presented.
- Jukes | Carried |
| 2021-02-02 - 3338 | That the Board adopt the minutes of the January 5, 2021 Board meeting.
- Froese | Carried |
| 2021-02-02 - 3339 | That the Board receive and file the Transportation Accountability Report.
- Johnson | Carried |
| 2021-02-02 - 3340 | That the Board of Education approve the revised Sunningdale School Community Council Constitution dated December 2020.
- Froese | Carried |
| 2021-02-02 - 3341 | That administration be directed to implement the Board engagement plan as presented.
- Pryor | Carried |
| 2021-02-02 - 3342 | That the Board receive and file the monthly reports as presented.
- Hagan | Carried |

Inquires:

Pryor - How many urban students and how many rural students are currently enrolled in the PSSD Virtual School?

Young - Would Administration look into and respond to what it would take in detail with costs for Prairie South School Division to have its own "App" for smartphones

2021-02-02 - 3343 That the meeting be adjourned at 2:24 p.m.
- Bumbac



R. Bachmann
Chairperson



S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

March 2, 2021

Prairie South School Division Central Office, Moose Jaw