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 March 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; L. Schlamp, Executive Assistant; R. Dueck, Executive Assistant

Regrets:

S. Robitaille, Superintendent of Business and Operations

Delegations:

SSBA Presentation

Motions:

2021-03-02 - 3344	That the meeting be called to order at 1:03 pm - Bachmann	
2021-03-02 - 3345	That the Board adopt the agenda as presented Johnson	Carried
2021-03-02 - 3346	That the Board adopt the minutes of the February 2, 2021 Board meeting Jukes	Carried
2021-03-02 - 3347	That the Board receive and file the 2019-2020 Early Learning Accountability Report Wilson	Carried
2021-03-02 - 3348	That the Board approve the 2021-2022 Assiniboia/Caronport/Moose Jaw Calendar and direct administration to continue with calendar development for K-12 and Hutterian schools Jukes	Carried
2021-03-02 - 3349	That the Board approve the disposal of 2020 Election Records Listed Hagan	Carried

2021-03-02 - 3350 That the Board receive and file the monthly reports as presented. Carried

- Bumbac

<u>Inquires:</u> Young - Would Administration provide the number of

individuals that watched online Board meetings from September 2020 to March 2021 (numbers provided for each month = total) and if possible to indicate numbers of those that may have

watched off line versus real time.

2021-03-02 - 3351 That the meeting be adjourned at 2:36 pm

Davidson

R. Bachmann

Chairperson

S. Robitaille

Superintendent of Business and Operations

Next Regular Board Meeting:

April 6, 2021

Prairie South School Division Central Office, Moose Jaw