

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 April 6, 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; R. Dueck, Executive Assistant

Regrets:

S. Robitaille, Superintendent of Business and Operations

Delegations:

Motions:

- | | | |
|-------------------|---|---------|
| 2021-04-06 - 3552 | That the meeting be called to order at 1:04 pm.
- Bachmann | |
| 2021-04-06 - 3553 | That the Board adopt the agenda as presented.
- Johnson | Carried |
| 2021-04-06 - 3554 | That the Board adopt the minutes of the March 2, 2021 Board meeting.
- Jukes | Carried |
| 2021-04-06 - 3555 | That the Board approve the presented 2021-2022 K-12 and Hutterian Calendars and direct administration to forward the approved calendar package to the Ministry of Education for Ministry review.
- Pryor | Carried |
| 2021-04-06 - 3556 | That the Board confirm the appointment of Ryan Boughen as Director of Education effective August 1, 2021.
- Bumbac | Carried |
| 2021-04-06 - 3557 | That the Board receive and file the 2nd Quarter Forecast and Finance Report as presented.
- Wilson | Carried |
| 2021-04-06 - 3558 | That the Board receive and file the monthly reports as presented.
- Jukes | Carried |

2021-04-06 - 3559 That the meeting be adjourned at 1:45 pm.
- Froese

Carried



R. Bachmann
Chairperson


for

S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

May 4, 2021
Prairie South School Division Central Office, Moose Jaw