

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 May 4, 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; H. Boese, Transportation Manager; R. Dueck, Executive Assistant

Regrets:

S. Robitaille, Superintendent of Business and Operations

Delegations:

Tannis Brideau

Motions:

- | | | |
|-------------------|---|---------|
| 2021-05-04 - 3560 | That the meeting be called to order at 1:03 PM
- Bachmann | |
| 2021-05-04 - 3561 | That the Board adopt the agenda as presented.
- Froese | Carried |
| 2021-05-04 - 3562 | That the Board adopt the minutes of the April 6, 2021 Board meeting.
- Jukes | Carried |
| 2021-05-04 - 3563 | That the Catchment Area recommendations from the Rural Catchment Committee be approved as presented.
- Bumbac | Carried |
| 2021-05-04 - 3564 | That the Board ratify the LINC Agreement with a term from August 1, 2021 to July 31, 2024, and direct the members of the negotiating team to sign the agreement on behalf of the Board of Education.
- Jukes | Carried |
| 2021-05-04 - 3565 | That the Board approve the 2021-2022 Budget as presented with revenue of \$93,149,219, operating expenses of \$90,796,547 and capital purchases of \$9,861,542.
- Wilson | Carried |

2021-05-04 - 3566 That the Board receive and file the monthly reports as presented. Carried
- Davidson

2021-05-04 - 3567 That the meeting be adjourned at 3:12 PM Carried
- Johnson



R. Bachmann
Chairperson



S. Robitaille
for Superintendent of Business and Operations

Next Regular Board Meeting:

June 1, 2021

Prairie South School Division Central Office, Moose Jaw