

**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 June 1, 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:

Kristin Schafer

Motions:

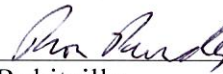
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|-------------------|---|---------|
| 2021-06-01 - 3568 | That the meeting be called to order at 1:07 p.m.<br>- Bachmann  |         |
| 2021-06-01- 3569  | That the Board adopt the agenda as presented.<br>- Johnson  | Carried |
| 2021-06-01 - 3570 | That the Board adopt the minutes of the May 4, 2021 Board meeting.<br>- Pryor                           | Carried |
| 2021-06-01 - 3571 | That the Board endorse the 2021-2022 Provincial Education Plan (PEP) priorities as attached.<br>- Jukes | Carried |
| 2021-06-01 - 3572 | That the Board go into a closed session at 1:45 p.m.<br>- Bumbac  | Carried |
| 2021-06-01 - 3573 | That the Board reconvene at 2:22 p.m.<br>- Johnson  | Carried |
- Lew Young left the meeting at 2:22 p.m. and returned at 2:23 p.m.

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|-------------------|---|---------|
| 2021-06-01 - 3574 | That the Board approve that the catchment line between Kincad and Mankota be altered as recommended.<br>- Froese                                    | Carried |
| 2021-06-01 - 3575 | That the Board confirm the 2021-2022 Board Annual Work Plan.<br>- Jukes   | Carried |
| 2021-06-01 - 3576 | That the Board approve the 2022-2024 PMR plan as presented so it can start the Ministry process of grant funding for the upcoming year.<br>- Froese | Carried |
| 2021-06-01 - 3577 | That the Board receive and file the monthly reports as presented.<br>- Pryor  | Carried |
| 2021-06-01 - 3578 | That the meeting be adjourned at 3:07 p.m.<br>- Wilson  | Carried |



R. Bachmann  
Chairperson

for



S. Robitaille  
Superintendent of Business and Operations

Next Regular Board Meeting:

September 7, 2021  
Prairie South School Division Central Office, Moose Jaw