

MINUTES OF THE SPECIAL BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9th Avenue NW, Moose Jaw, Saskatchewan on November 24, 2015.

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; rDS. Davidson; Mr. R. Gleim (via teleconference); Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; H. Boese, Executive Assistant

Regrets: Mr. A. Kessler, Trustee

Delegations: Terry Olfert and Tammy Kochan, Stark & Marsh
Kelly Deis and Mitchell McIntyre, Office of the Provincial Auditor

Motions:

11/24/15 – 2458 That the meeting be called to order at 10:05 a.m. Carried
- Davidson

Ron Gleim attended via conference call at 10:15 a.m.

11/24/15 – 2459 That the Board accept the presentation from Stark & Marsh and the Office of the Provincial Auditor. Carried
- Crabbe

11/24/15 – 2460 That the Board approve the Auditor's Report and Audited Financial Statements for the 2014-15 fiscal year pending minor changes made after the Provincial Controller's Office format review and approval. Carried
- Crabbe

11/24/15 – 2461 That the Board accept the 2014-15 Annual Report with recommendations of corrections from Mr. Baldwin on page 26. Carried
- Young

11/24/15 – 2462 That the Board go into closed session at 10:58 a.m. Carried
- McLeod

Note: As part of the Board's oversight responsibilities, they met with the auditor without management present.

11/24/15 – 2463 That the Board reconvene in open session at 11:10 a.m. Carried
- Wilson

11/24/15 – 2464 That the meeting be adjourned at 11:11 a.m. Carried
- Wilson

Shawn Davidson
Chair

Bernie Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: December 1, 2015
Location: Board Office, Moose Jaw