

MINUTES OF THE SPECIAL BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL

DIVISION NO. 20 BOARD OF EDUCATION, Room 101 Central Office, 1075 0th Avenue NW

191005C

Attendance: Mr. R. Bachmann; Dr. S. Davidson (via teleconference); Ms. M. Kessler; A. Kessler; Ms. J. Wilson; Mr. I. McLeod; Ms. D. Pryor; Mr. J. Radwan; Mr. B. Swanson; Ms. G. Wilson (via Baldwin, Director

Presentations: Tom Clark, Clark & Walsh

Motions:

Trustee McLeod chaired the meeting and Trustee Davidson attended via teleconference.

11/29/16 - 2654 That the meeting be called to order at 10:01 a.m. Carried - McLeod

Trustee Davidson attended in-person at 10:33 a.m.

Giselle Wilson left the meeting at 10:50 a.m.

11/29/16 - 2654 That the Board adjourn at 10:50 a.m. Carried - Bachmann

Note: As part of the Board's oversight, they met with the auditor with management present.

11/29/16 - 2655 That the Board remain in open session at 11:25 a.m.

Trustee Davidson took over as Chair.

11/29/16 - 2656 That the Board approve the Auditor's Report after the Provincial Controller's Office for approval. Carried - McLeod

11/29/16 - 2657 That the Board accept the 2016 Annual Report in principle, and submit the report in accordance with Ministry guidelines. Carried - Young

11/29/16 - 2658 That the meeting be adjourned at 11:46 a.m. Carried - Kessler

Shawn Davidson  
Chair

Bernie Girardin  
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: December 13, 2016  
Location: Board Office