

MINUTES OF THE

DIVISION NO. 240 B

Central Office, 1075 9th Avenue NW,

Moose Jaw, Saskatchewan on June 27, 2018

Attendance: Dr. S. Davidson; Ms. M. Jukes; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Mr. J. Radwin; Mr. B. Borchmann; Mr. B. Kessler, Superintendent of School Operations; T. Baldwin, Director of Education; D. Gnam, Superintendent of Business & Operations; T. Thomas, Executive Assistant

Trustee B. Borchmann

Presentations:

Motion:

06/27/18 - 2949 That the meeting be called to order at 10:06 a.m. Carried
- McLeod

06/27/18 - 2950 That the Board adopt the Agenda Carried
- Pryor

06/27/18 - 2951 That the Board go into closed session Carried
- Davidson

06/27/18 - 2952 That the Board go into closed session at 10:08 a.m. Carried
- Kessler

06/27/18 - 2953 That the Board reconvene in open session at 11:22 a.m. Carried
- Davidson

Trustee Iukes declared a conflict of interest

06/27/18 - 2953 That the Board adopt the recommendation of the Director of Education regarding Carried
- Davidson

06/27/18 - 2954 That the Board go into closed session Carried
- Davidson

06/27/18 - 2955 That the Board reconvene in open session at 12:27 p.m. Carried
- Radwin

Trustee McLeod declared a conflict of interest and recused himself from this item in Trustee Davidson assumed the Chair.

06/27/18 - 2956 That the Board confirm Motion 2956 dated June 12, 2018 related to the recommendation of the Director of Education regarding Carried
- Davidson

Trustee McLeod resumed the Chair at 12:30 p.m.

06/27/18 - 2957 That the meeting be adjourned at 12:32 p.m. Carried
- Pryor

*[Handwritten signatures and notes, partially obscured by redaction bars]*

Next Regular Board Meeting

Date: August 14, 2018  
 Location: Room 210