

Minutes of the Special Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Thursday, May 28, 2020, commencing at 9:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greyeyes (joined at 9:17 a.m.); George Janzen; Trina Miller and Pam Wieler.

Also in attendance: Bob Bayles, Deputy Director of People and Finance, CFO; and Noel Roche, Deputy Director of Education.

Guest in attendance: Geraldine Knudsen, Solicitor, Saskatchewan School Boards Association; and David Stack, Solicitor, McKercher LLP (both joined at 9:00 a.m.).

Absent: Bernie Howe.

Sam Dyck called the meeting to order at 9:07 a.m.

All attendees joined via video conference.

Geraldine Knudsen, Solicitor, Saskatchewan School Boards Association, David Stack, Solicitor, McKercher LLP, both joined via video conference at 9:00 a.m.

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| 1. | THAT the agenda be adopted as presented. | <u>Agenda</u>
Wieler |
| | Carried. | |
| 2. | THAT the Board move into closed session to receive the Information Report – Report to the Board at 9:08 a.m. | <u>Closed Session</u>
Miller |
| | Carried. | |
| | Kimberly Greyeyes joined the meeting at 9:17 a.m. | |
| 3. | THAT the Board come out of closed session at 11:09 a.m. | <u>Closed Session</u>
Wieler |
| | Carried. | |
| 4. | THAT the meeting be adjourned at 11:09 a.m. The next meeting to be held on June 1, 2020, at 11:00 a.m., via video conference. | <u>Adjournment</u>
Hope |
| | Carried. | |

Chairperson

Secretary to the Board