

MINUTES OF THE SPECIAL BOARD MEETING OF THE PRAIRIE STATE COLLEGE
DIVISION

Attendance: Dr. David [redacted] esler; Mr. T. McLeod; Ms. D. Prvor; Mr. J. Kowalski; Mr. D. Swanson; I. Baldwin
Director of Education; B. Girardin, Superintendent of Operations, IT, DUCS, Executive Assistant

Regrets: Mr. R. Duchman, Ms. M. Jukes

Minutes:

- 01/23/17 - 2684 That the meeting [redacted] Carried
- 01/23/17 - 2685 That the Board adopt the agenda as [redacted] Carried
- 01/23/17 - 2686 That Finance shall prepare property as outlined in the [redacted] Carried
- 01/23/17 - 2687 That the meeting be adjourned at 10:00 am. - Wilson Carried

Chair

Superintendent of Business & Operations

Next Regular Board Meeting:

Date: February 7, 2017
Location: Central Office, 1075 S. Avenue, Mosa Jaw