MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PRAIRIE LAND PUBLIC SCHOOL DIVISION

Thursday, April 20, 2023, at Hanna

Each student will be provided personalized education through innovative practices while celebrating diversity and developing strong relationships that ensure student achievement and foster the growth of well-adjusted citizens.

Present:

Holli Smith	Chair
Lindsay Bond	Shandele Battle
Jinel Ference	Ken Macfarlane
Scott MacPherson	Marsha Tkach
Cam McKeage	Superintendent
Jennifer Cooper	Administrative Assistant

Absent with Regrets:

Shauna Davies	
Steve Nielsen	Deputy Superintendent
Sharon Orum	Secretary Treasurer

Call to Order	Chair H. Smith called the regular meeting of Prairie Land Public School Division to order at 9:00 a.m. It was recognized that the meeting is being held on Treaty Seven Territory and the Territory of the Métis.
Review of Agenda	**Motion 2022-2023-70 – M. Tkach** That the agenda be amended to include the following items: 7E PSBC 7F AAC 7G TBAC **Carried**
Priority of Agenda Items	Minister Horner will be in attendance for a meeting at 2:00 p.m. so the Board meeting will be finished by that time. No priority of agenda items.
Review of Action Sheet	The action sheet was presented as information.
Adoption of the March 28, 2023	**Motion 2022-2023-71 – J. Ference** That the minutes of the March 28, 2023 Board meeting be adopted as presented.

Board Meeting Minutes	**Carried**
Review of Board Annual Work Plan	The Board Annual Work Plan items were reviewed.
Morrin School Rebuild	The school is coming along. The windows and doors are going in and the classrooms are being dry walled. There is a contest for naming the Morrin Hub. They have a secured a demolition for the old school. The new playground will tentatively be installed the first week of July.
Board & School Council Meeting	On April 4, 2023 ASCA provided workshops for trustees and School Councils. The two workshops presented were School Council Purpose and the School Council-Trustee Relationship. Discussion was held on the possibility of offering the workshop in the winter months as well.
ASBA Proposed Policy Statement	Two drafts of the ASBA Proposed Policy Statement were reviewed. The first draft is the one that will be taken to ASBA Zone 5 meeting on May 5, 2023.
Board Evaluation Process	The Board of Trustees Evaluation Process document was reviewed. Edits were suggested.
	Motion 2022-2023-72 – L. Bond That the Board Evaluation Process Manual be approved as amended. **Carried**
	The date set for the Board Evaluation will be Tuesday, June 13, 2023 at 9:00 a.m. with the Superintendent evaluation going first. M. Tkach will send the survey to trustees the week of May 29, 2023. The Board Working Session that is scheduled for June 6 will be moved to June 13, 2023.
Board Working Session	The next Board Working Session will be held on Tuesday, May 2, 2023 at central office with budget on the agenda. Two colony schools will be toured for the afternoon, possibly Cloverleaf Colony and Starland Colony. A tour of the Morrin School may also be scheduled.

	For the Board & Superintendent evaluations to be held on June 13, the location will be Consort so that a meeting may be set up with the village office to tour the baseball diamond.
Meeting with Minister Horner	Agenda items were discussed for the meeting with Minister Horner today at 2:00 p.m. An advocacy brochure was circulated for review. Discussion was held on remote, rural needs, access to funding, operations and maintenance, transportation, reserves, and cross-ministerial supports. Edits will be made to the brochure for the meeting with Minister Horner.
Board Policy 13 – School-Based Decision Making	Board Policy 13 was reviewed.
	Motion 2022-2023-73 – K. MacFarlane That *Board Policy 13 – School-Based Decision-Making*, be approved as reviewed. **Carried**
Board Policy 14 – Student Transportation	Board Policy 14 was reviewed. Further edits will be made to the policy and it will be reviewed at the May 23 Board meeting.
PSBC	M. Tkach attended the PSBC meeting held on April 13 and 14, 2023.
	Elder/Knowledge Holder Jason Sansregret entered the meeting at 11:05 a.m.
Indigenous Workshop – Elder/Knowledge Holder Jason Sansregret	Elder/Knowledge Holder J. Sansregret presented to the Board of Trustees regarding Indigenous information and statistics. He thanked the Board for all that Prairie Land is doing across the division to educate the students and staff and for the opportunities they have brought into Prairie Land such as the New Blood performance. The Board thanked J. Sansregret for his knowledge and support of the division.
	J. Sansregret left the meeting at 12:05 p.m.
Recess	Recessed for lunch at 12:05 p.m.
Reconvene	Reconvened at 12:46 p.m.
AAC	The next meeting will be held on May 1, 2023 at 9:00 a.m. H. Smith, M. Tkach, S. MacPherson and S. Battle will attend.

TBAC	There will be a TBAC meeting held today at 4:00 p.m. at central office. Agenda items are the lack of substitute teachers and a Health and Wellness check in.
Around the Division	The superintendent shared happenings from around the division.
Request For Information	No request for information.
Round Table	Trustees provided reports.
Recognition and Acknowledgement	The Board acknowledged archery winners who placed at provincials from Youngstown School Vance Laughlin, Altario School Sean Murphy and Sawyer Kinch-Wilke, and Consort School Jessica Grover and Jaxen Gattey.
Motion to Move In Camera	**Motion 2022-2023-74 – M. Tkach** That the Board move in camera at 1:13 p.m. to discuss the following items: • Board Chairs Meeting • ASBA Zone 5 **Carried**
Motion to Rise From In Camera	**Motion 2022-2023-75 – S. MacPherson** That the Board rise from in camera at 1:32 p.m. **Carried**
Board Highlights	The Board set the following items as *Board Highlights*: • Meeting with Minister Horner • Board & School Council Meeting Workshop • Indigenous Workshop
Adjournment	The meeting was adjourned at 1:32 p.m.

Holli Smith
Board Chair

Sharon Orum
Secretary-Treasurer