

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION
Tuesday, August 29, 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
Shauna Davies	Jinel Ference
Ken Macfarlane	Scott MacPherson
Marsha Tkach	
Cam McKeage	Superintendent
Sharon Orum	Secretary Treasurer
Jennifer Cooper	Administrative Assistant

Absent with Regrets:
Steve Nielsen Deputy Superintendent

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.
Motion to Move In Camera	Motion 2022-2023-92 – S. Davies That the Board move in camera at 9:02 a.m. to discuss the following items: <ul style="list-style-type: none"> ASBA Zone 5 <p style="text-align: right;">Carried</p>
Motion to Rise From In Camera	Motion 2022-2023-93 – S. MacPherson That the Board rise from in camera at 9:35 a.m. <p style="text-align: right;">Carried</p>
	Carol Lenfesty, Elaine Wasdal, and Shari Simpson entered the meeting at 9:38 a.m.
Review of Agenda	Motion 2022-2023-94 – M. Tkach That the agenda be amended to include the following items: 2A Personal – Senior Administration 2B Students – Neutral Hills Baseball Academy 5F Student needs <p style="text-align: right;">Carried</p>

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Adoption of the June 20, 2023 Board Meeting Minutes	<p>Motion 2022-2023-95 – S. Davies That the minutes of the June 20, 2023 Board meeting be adopted as presented.</p> <p style="text-align: right;">Carried</p>
Action and Advocacy Committee Report	<p>A meeting date needs to be set to discuss the new agenda format, PSBAA action items, and the Community Engagement meetings.</p>
AI-Amal Online School Code	<p>A motion needs to be made for the new AI-Amal Online Academy that will be starting in the 2023-2024 school year.</p>
	<p>Motion 2022-2023-96 – M. Tkach That a school code be requested for AI-Amal Online Academy that will be starting in the 2023-2024 school year.</p> <p style="text-align: right;">Carried</p>
Locally Developed Courses	<p>A motion needs to be made for the Locally Developed Courses for Prairie Land Schools.</p>
	<p>Motion 2022-2023-97 – L. Bond That the Prairie Land School Division Board approve the use of locally developed courses listed for the timeframes indicated:</p> <p>LDC1018 Religious Studies (Koinonia) 15-3 August 31, 2023 – June 30, 2027</p> <p>LDC1018 Religious Studies (Koinonia) 15-5 August 31, 2023 – June 30, 2027</p> <p>LDC2018 Religious Studies (Koinonia) 25-3 August 31, 2023 – June 30, 2027</p> <p>LDC2018 Religious Studies (Koinonia) 25-5 August 31, 2023 – June 30, 2027</p> <p>LDC3018 Religious Studies (Koinonia) 35-5 August 31, 2023 – June 30, 2027</p> <p style="text-align: right;">Carried</p>
Organizational Board Meeting Date	<p>The Organizational Board meeting date for September 2023 needs to be set. The fourth Tuesday will be September 26. The regular meeting will follow the organizational meeting. There is another meeting on September 26 so the meetings will be held the Tuesday prior.</p>
	<p>Motion 2022-2023-98 – K. Macfarlane That the Organizational and Regular Board Meeting be held on September 19, 2023.</p>

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	Carried
	The next AAC meeting will be held on September 7, 2023.
ASBA School Board Innovation and Excellence Award	At the June Board meeting it was suggested to do a nomination for the Prairie Land Virtual Fine Arts Academy. The draft nomination was reviewed. The deadline to submit nominations is September 15, 2023.
	<p>Motion 2022-2023-99 – S. Davies That the ASBA Consider the nomination of Prairie Land Virtual Fine Arts Academy for the 2023 School Board Innovation and Excellence Award.</p> <p style="text-align: right;">Carried</p>
Student Needs	L. Bond inquired about the increase of student needs in the area. The division has hired another Speech Language Pathologist (SLP) to help with the increased needs in the division.
PSBAA	M. Tkach said there are call to action items from PSBC the trustees need to review. This will be added to the AAC meeting agenda.
Superintendent	The superintendent shared happenings from around the division.
Recognition	<p>The Board acknowledged the Friends of Morrin School Council and all the volunteers for completing the Morrin School playground set up held in July.</p> <p>The Board of Trustees acknowledged Altario student Sean Murphy, Youngstown student Vance Laughlin, and J.C. Charyk Hanna School students Holly and Natalie Karg, as they traveled to Limpopo, South Africa to compete in the World Archery Competition this past July. The Board of Trustees would like to congratulate our Prairie Land athletes.</p>
Board Highlights	<p>The Board set the following items as <i>Board Highlights</i>:</p> <ul style="list-style-type: none"> • New Prairie Land Staff • Archery World Champions • Al-Amal Online Academy • Purchase of Transportation/Maintenance Shop

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[Signature]

Adjournment	The meeting was adjourned at 11:05 a.m.
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Holli Smith
Board Chair



Sharon Orum
Secretary-Treasurer