

BOARD MEETING MOTION MINUTES			
SEPTEMBER 2019 - AUGUST 2020			
DATE	MOTION#	MOTION NAME	DETAIL
Organizational Meeting - September 24, 2019			
September 24, 2019	2019-2020-1	Review of Agenda	Moved by H.Smith that the agenda be adopted as presented. Carried.
	2019-2020-2	Nomination and Election of Chair of the Board	Moved by L.Bond that the nominations for Board Chair close. Carried.
	2019-2020-3	Nomination for and Election of Vice-chair of the Board	Moved by B.Davis that the nominations for Board Vice-chair close. Carried.
	2019-2020-4	Reaffirm Practice of Governing	Moved by S.Battle that the Board re-affirm the use of Bourinots' Rules of Order for future meetings. Carried.
	2019-2020-5	Designation of Signing Authorities	Moved by L.Bond that the following personnel be granted signing authority: <ul style="list-style-type: none"> • Chair • Vice-chair • Superintendent • Secretary-Treasurer. <p style="text-align: right;">Carried.</p>
	2019-2020-6	Appointment of Internal Committee Members	Moved by B.Davis that the following internal committee representatives be approved for membership: Negotiating Committee <ul style="list-style-type: none"> • S. Battle • H. Smith • M. Tkach Discipline Committee <ul style="list-style-type: none"> • L. Bond • S. Davies • G. Hampton Scholarship Committee <ul style="list-style-type: none"> • L.Bond • S.Davies • B.Davis Executive Committee <ul style="list-style-type: none"> • S. Davies • H. Smith • M. Tkach Support Staff Liaison Committee <ul style="list-style-type: none"> • S. Battle • H.Smith Health & Wellness Committee <ul style="list-style-type: none"> • S. Davies Indigenous <ul style="list-style-type: none"> • L. Bond International Students <ul style="list-style-type: none"> • S. Battle • S. Davies • M. Tkach. <p style="text-align: right;">Carried.</p>
			Moved by S.Davies that the following external committee representatives be approved for membership: Alberta School Boards' Association Zone 5 (ASBA Zone 5) <ul style="list-style-type: none"> • H. Smith • M. Tkach (alternate) Public School Boards' Association of Alberta (PSBAA) <ul style="list-style-type: none"> • G.Hampton • B.Davis (alternate)

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	2019-2020-7	Appointment of Representation on External Committees	Teachers Employer Bargaining Association (TEBA) • M. Tkach Rural Caucus • S. Battle • H. Smith (Alternate) Audit Committee • L. Bond • S. Davies • G. Hampton. Carried.
	2019-2020-8	Schedule of Board Meetings	Moved by S.Davies that the 2019-2020 Board meeting schedule be approved as presented and the meeting start time will be 9:00 a.m. Carried.
REGULAR BOARD MEETINGS			
September 24, 2019	2019-2020-9	Review of Agenda	Moved by L.Bond that the agenda be amended to include the following items: Remove agenda items 11C & 11E 8J Ministerial Order 8K PSBAA Request. Carried.
	2019-2020-10	Adoption of the August 27, 2019 Regular Board Minutes	Moved by S.Battle that the minutes of the August 27, 2019 Board meeting be adopted as presented. Carried.
	2019-2020-11	Delia School Rebuild	Moved by S.Battle that the Board of Trustees fund the cost of the Bleachers of \$180,000 and the Air Control Upgrade that are not included in the Delia Rebuild Project of \$100,000. S. Battle called for a recorded vote.
	2019-2020-11A		Moved by L.Bond that the two projects be separated into two distinct motions. Defeated.
	2019-2020-11		Moved by S.Battle - In Favour - Unanimous. Carried.
	2019-2020-12	Audit Committee	Moved by S.Davies that the audit committee Terms of Reference be approved as presented. Carried.
	2019-2020-13	Motion to Move In Camera	Moved by B.Davis that the Board move in camera at 1:30 p.m. to discuss the following items: • Staffing. Carried.
	2019-2020-14	Motion to Rise From In Camera	Moved by B.Davis that the Board rise from in camera at 1:45 p.m. Carried.
	2019-2020-15		Moved by M.Tkach that the <i>Board Annual Work Plan</i> be approved as revised. Carried.
	2019-2020-16		Moved by S.Davies that the <i>Division Strategic Plan 2017-2020</i> be approved as revised. Carried.
	2019-2020-17	Board Working Session	Moved by M.Tkach that <i>Board Policy 1– Foundational Statements</i> , be approved as amended. Carried.
	2019-2020-18		Moved by G.Hampton that the <i>Board Advocacy Plan 2018-2021</i> be approved as amended. Carried.
	2019-2020-19	Prairie Land Outreach School	Moved by L.Bond that the Prairie Land Outreach Program (0486) is to be renamed Prairie Land Outreach School (0486) and become active effective September 3, 2019. Carried.
	2019-2020-20	J.C. Charyk Hanna School/Youngstown School International Field Trip	Moved by B.Davis that J.C. Charyk Hanna School & Youngstown School field trip to Italy scheduled for April 8-21, 2020 be approved as presented. Carried.
	2019-2020-21	Inclusivity Project International Field Trip	Moved by G.Hampton that the international field trip for the winners of the Inclusivity Project to Roatan Honduras from February 9 to February 19, 2020 be approved. Carried.
October 22, 2019	2019-2020-22	Review of Agenda	Moved by L.Bond that the agenda be amended to include the following items: 8D School Tours 8E Board Policy 14 – School Closure. Carried.
	2019-2020-23	Adoption of the September 24, 2019 Organizational Board Minutes	Moved by S.Battle that the minutes of the September 24, 2019 organizational Board meeting be adopted as presented. Carried.
	2019-2020-24	Adoption of the September 24, 2019 Regular Board Minutes	Moved by S.Davies that minutes of the September 24, 2019 Board meeting be adopted as presented. Carried.
	2019-2020-25	Motion to Move In Camera	Moved by S.Davies that the Board move in camera at 9:12 a.m. to discuss the following items: • Personnel. Carried.

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	2019-2020-26	Motion to Rise From In Camera	Moved by M.Tkach that the Board rise from in camera at 9:28 a.m. Carried.
	2019-2020-27	Board & School Council Meeting	Moved by M.Tkach that the Board & School Council meeting be tabled until later in the meeting. Carried.
	2019-2020-28	Motion to Move In Camera	Moved by B.Davis that the Board move in camera at 1:37 p.m. to discuss the following items: • Personnel. Carried.
	2019-2020-29	Motion to Rise From In Camera	Moved by B.Davis that the Board rise from in camera at 2:14 p.m. Carried.
November 26, 2019	2019-2020-30	Review of Agenda	Moved by M.Tkach that the agenda be amended to include the following items: 11E TEBA. Carried.
	2019-2020-31	Adoption of the October 22, 2019 Regular Board Minutes	Moved by G.Hampton that the minutes of the October 22, 2019 Board meeting be adopted as presented. Carried.
	2019-2020-32	2018-2019 Audited Financial Statements - AVAIL, Darren Adamson	Moved by G.Hampton that the 2018-2019 Audited Financial Statements be accepted as presented. Carried.
	2019-2020-33	Baseball Academy	Moved by B.Davis that the request by NHBA, to a maximum of \$286,000, for support of academy leasehold improvements be approved and funded by future fundraising. Carried.
	2019-2020-34	2019-2020 Fall Budget Update	Moved by G.Hampton that the 2019-2020 fall budget update be accepted for submission to Alberta Education. Carried.
	2019-2020-35	Trustee By-election	Moved by S.Davies that a by-election be held for Ward 2, Subdivision 2 on January 29, 2020 with the nomination period beginning the day following this resolution and ending on December 18, 2019. Carried.
	2019-2020-36	Trustee By-election	Moved by M.Tkach that the following appointments be made for January 29, 2020 by-election: Jennifer Laux be appointed the returning officer and Sharon Orum be appointed the substitute returning officer. Carried.
	2019-2020-37	Board Advocacy	Moved by G.Hampton that the branded name of the division be Prairie Land Public School Division and known as Prairie Land. Carried.
	2019-2020-38	Motion to Move In Camera	Moved by S.Davies that the Board move in camera at 1:34 p.m. to discuss the following items: • Personnel. Carried.
	2019-2020-39	Motion to Rise From In Camera	Moved by G.Hampton that the Board rise from in camera at 1:37 p.m. Carried.
December 17, 2019	2019-2020-40	Review of Agenda	Moved by M.Tkach that the agenda be amended to include the following items: 8D Inclusivity Project Presentations 8C Delia School International Field Trip was moved to the January Board meeting agenda. Carried.
	2019-2020-41	Adoption of the November 26, 2019 Regular Board Minutes	Moved by L.Bond that the minutes of the November 26, 2019 Board meeting be adopted as presented. Carried.
	2019-2020-42	Morrin School International Field Trip	Moved by G.Hampton that the Morrin School Field Trip to Italy scheduled for April 8-20, 2020 be approved as presented. Carried.
	2019-2020-43	Prairie Land Combined AERR & Three-year Plan	Moved by M.Tkach that the Combined 2019-2022 Three-year Education Plan and the 2018-2019 Annual Education Results Report be approved as amended. Carried.
	2019-2020-44	Motion to Move In Camera	Moved by S.Battle that the Board move in camera at 12:45 p.m. to discuss the following items: • Personnel. Carried.
	2019-2020-45	Motion to Rise From In Camera	Moved by L.Bond that the Board rise from in camera at 1:02 p.m. Carried.
January 28, 2020	2019-2020-46	Review of Agenda	Moved by L.Bond that the agenda be amended to include the following items: 8F Student/Teacher Ratios 8G Inclement Weather. Carried.
	2019-2020-47	Adoption of the December 17, 2019 Regular Board Minutes	Moved by S.Battle that the minutes of the December 17, 2019 Board meeting be adopted as presented. Carried.
	2019-2020-48	Board Advocacy - Community Engagement Meetings	Moved by B.Davis that the Board investigate the securing of an independent external firm to review divisional system operations, in view of examining operational efficiencies, in advance of and used in the planning of the 2020-2021 budget. Carried.
	2019-2020-49	Motion to Move In Camera	Moved by S.Davies that the Board move in camera at 12:47 p.m. to discuss the following items: • Personnel. Carried.
	2019-2020-50	Motion to Rise From In Camera	Moved by S.MacPherson that the Board rise from in camera at 1:26 p.m. Carried.

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	2019-2020-51	Delia School International Field Trip	Moved by G.Hampton that the Delia School Field Trip to Italy scheduled for April 8-20, 2020 be approved as presented. Carried.
	2019-2020-52	Committee Representation	Moved by B.Davis that Scott MacPherson be approved to attend ASBA Zone 5 and PSBC meetings for the remainder of the year. Carried.
	2019-2020-53	Committee Representation	Moved by M.Tkach that Scott MacPherson replace Lindsay Bond on the Discipline Committee and Shauna Davies on the Scholarship Committee. Carried.
	2019-2020-54	Motion to Move In Camera	Moved by L.Bond that the Board move in camera at 4:25 p.m. to discuss the following items: • Personnel. Carried.
	2019-2020-55	Motion to Rise From In Camera	Moved by L.Bond that the Board rise form in camera at 4:41 p.m. Carried.
February 25, 2020	2019-2020-56	Review of Agenda	Moved by G.Hampton that the agenda be amended to include the following items: 5E International Trips. Carried.
	2019-2020-57	Adoption of the January 28, 2020 Regular Board Minutes	Moved by S.Davies that the minutes of the January 28, 2020 Board meeting be adopted as presented. Carried.
	2019-2020-58	Draft 2020-2021 Prairie Land Division Calendar	Moved by M.Tkach that the 2020-2021 Draft #2 Prairie Land Division Calendar be approved as presented. Carried.
	2019-2020-59	Motion to Move In Camera	Moved by B.Davis that the Board move in camera at 12:50 p.m. to discuss the following items: • Review of Executive Contracts • ATA Negotiations. Carried.
	2019-2020-60	Motion to Rise From In Camera	Moved by M.Tkach that the Board rise form in camera at 1:57 p.m. Carried.
	2019-2020-61	ATA Negotiations	Moved by M.Tkach that the Memorandum of Agreement between ATA Local 36 and Prairie Land School Division be ratified. Carried.
March 2, 2020	Special Meeting		
	2019-2020-62	International Field Trips	Moved by G.Hampton that in accordance with Administrative Procedure 260 – Off-Site Activities, the Board of Trustees hereby cancel all Prairie Land International field trips to Italy, Greece and Turkey in April 2020. Carried.
	2019-2020-63	System Review	Moved by S.MacPherson that the Board of Trustees spend up to \$15,000 to Western Research Management for the 2020 System Review. Carried.
	2019-2020-64	Motion to Move In Camera	Moved by M.Tkach that the Board move in camera at 5:35 p.m. to discuss the following items: • Principal Allowance. Carried.
	2019-2020-65	Motion to Rise From In Camera	Moved by G.Hampton that the Board rise from in camera at 6:14 p.m. Carried.
March 24, 2020	2019-2020-66	Review of Agenda	Moved by B.Davis that the agenda be amended to include the following items: 10B New AP's 8D Rural Caucus Survey. Carried.
	2019-2020-67	Adoption of the February 25, 2020 Regular Board Minutes	Moved by M.Tkach that the minutes of the February 25, 2020 Board meeting be adopted as presented. Carried.
	2019-2020-68	Adoption of the March 2, 2020 Regular Board Minutes	Moved by G.Hampton that the minutes of the March 2, 2020 Board meeting be adopted as presented. Carried.
	2019-2020-69	Three Year Capital Plan	Moved by S.Battle that the 2020-2023 Three Year Capital Plan Be approved as presented. Carried.
	2019-2020-70	Motion to Move In Camera	Moved by L.Bond that the Board move in camera at 11:50 a.m. to discuss the following items: • Review of Executive Contracts • TEBA. Carried.
	2019-2020-71	Motion to Rise From In Camera	Moved by M.Tkach that the Board rise from in camera at 12:17 p.m. Carried.
April 28, 2020	2019-2020-72	Review of Agenda	Moved by S.MacPherson that the agenda be amended to include the following items: 8G Internet Capability 5E Morrin School Rebuild 5F New AP's. Carried.
	2019-2020-73	Adoption of the March 24, 2020 Regular Board Minutes	Moved by S.Davies that the minutes of the March 24, 2020 Board meeting be adopted as presented. Carried.
	2019-2020-74	Budget Preparation	Moved by B.Davis that the 2020-2021 Budget Guiding Principles and Parameters be approved as presented. Carried.

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	2019-2020-75	Motion to Move In Camera	Moved by S.Davies that the Board move in camera at 12:05 p.m. to discuss the following items: • Review of Executive Contracts • TEBA • Schools. Carried.
	2019-2020-76	Motion to Rise From In Camera	Moved by L.Bond that the Board rise from in camera at 3:14 p.m. Carried.
	2019-2020-77	Hope Christian School	Moved by B.Davis that the Board authorize the superintendent to develop a mutual agreement with Hope Christian School to be represented by PLSD. Carried.
May 26, 2020	2019-2020-78	Review of Agenda	Moved by M.Tkach that the agenda be amended to include the following items: 5G Stimulus Funding 5H Community Engagement Meetings 8E Board Policy 19 (Remove from Agenda) Carried.
	2019-2020-79	Adoption of the April 28, 2020 Regular Board Minutes	Moved by G.Hampton that the minutes of the April 28, 2020 Board meeting be adopted as presented. Carried.
	2019-2020-80	2020-2021 Budget	Moved by M.Tkach that the 2020-2021 Operating and Capital Budget be approved as presented. Carried.
	2019-2020-81	Motion to Move In Camera	Moved by L.Bond that the Board move in camera at 11:30 a.m. to discuss the following items: • Review of Executive Contracts • TEBA • Schools. Carried.
	2019-2020-82	Motion to Rise From In Camera	Moved by M.Tkach that the Board rise from in camera at 12:50 p.m. Carried.
	2019-2020-83	Motion to Move In Camera	Moved by B.Davis that the Board move in camera at 1:30 p.m. to discuss the following items: • Morrin School Rebuild • Insurance. Carried.
	2019-2020-84	Motion to Rise From In Camera	Moved by L.Bond that the Board rise from in camera at 1:56 p.m. Carried.
	2019-2020-85	Morrin School Rebuild	Moved by G.Hampton that the Board direct Administration to investigate the most cost effective way of either repurposing the Morrin Gymnasium or construction a new building to accommodate CTS and Fine Arts options. Carried.
	2019-2020-86	Insurance	Moved by S.Battle that the Board approve Alberta Risk Managed Insurance Consortium as Prairie Land's Insurance provider effective this fall. Carried.
June 23, 2020	2019-2020-87	Review of Agenda	Moved by M. Tkach that the agenda be amended to include the following items: 8I Municipal Meetings 10D Alternative Schools Carried.
	2019-2020-88	Adoption of the May 26, 2020 Regular Board Minutes	Moved by S.MacPherson that the minutes of the May 26, 2020 Board meeting be adopted as presented. Carried.
	2019-2020-89	August Board Meeting & Draft Board Meeting Schedule	Moved by L.Bond that the August Board meeting be held on August 25, 2020 and the organizational meeting and the first regular meeting be held on September 22, 2020. Carried.
	2019-2020-90	Motion to Move In Camera	Moved by B.Davis that the Board move in camera at 1:04 p.m. to discuss the following items: • Review of Executive Contracts • TEBA • ATA • Schools. Carried.
	2019-2020-91	Motion to Rise From In Camera	Moved by G.Hampton that the Board rise from in camera at 2:01 p.m. Carried.
	2019-2020-92	Neutral Hills Baseball Academy Fees	Moved by G.Hampton that the NHB Academy fees be set at \$4500/year plus \$4000/year for billeting.
	2019-2020-93	Motion to Move In Camera	Moved by M.Tkach that the Board move in camera at 3:18 p.m. to discuss the following items: • Review of Executive Contracts • TEBA • ATA • Schools. Carried.
	2019-2020-94	Motion to Rise From In Camera	Moved by B.Davis that the Board rise from in camera at 4:08 p.m. Carried.

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	2019-2020-95	Board Policy	Moved by M.Tkach that the Board Policies 1-19 inclusive be approved as amended in recognition of the changes within the Education Act as of September 2019. Carried.
	2019-2020-96	ATA & Prairie Land MOA	Moved by G.Hampton that the Board ratify the MOA between the ATA and PLSD to remove the position of Home Education monitor from the collective agreement. Carried.
	2019-2020-97	Alternative Schools (Hope Christian School)	Moved by S.Battle that the Hope Christian School, code 5491, be brought under Prairie Land School Division as a public alternative on-line school. Carried.
	2019-2020-98	Alternative Schools (Al-Amal Academy Agreement)	Moved by B.Davis that the Board direct administration to continue to work on the Master Agreement with MAC for the potential opening of Al-Amal Academy for September 1, 2021 as the September 1, 2020 opening date is not possible due to time limitations. G.Hampton asked for a recorded vote. For - L.Bond, B.Davis, S.MacPherson, H.Smith and M.Tkach Against - S. Battle and G. Hampton
	2019-2020-99	Morrin School Rebuild	Moved by B.Davis that the Board allocate \$100,000 from the unsupported school building capital reserve to support the new Morrin School, as requested by Friends of Morrin School Council Society. Carried.
	2019-2020-100	Morrin School Rebuild	Moved by G.Hampton that conditional on Alberta Education approval, that the repurposing of the Morrin Gymnasium be approved, up to the amount of \$500,000 to be funded through the accumulation of capital reserve. Carried.
August 25, 2020	2019-2020-101	Review of Agenda	Moved by G.Hampton that the agenda be amended to include the following items: 10E School Enrolment 10F Athletics in Prairie Land 8A Board Working Session Carried.
	2019-2020-102	Adoption of the June 23, 2020 Regular Board Minutes	Moved by S.Battle that the minutes of the June 23, 2020 Board meeting be adopted as presented. Carried.
	2019-2020-103	Motion to Move In Camera	Moved by M.Tkach that the Board move in camera at 12:50 p.m. to discuss the following items: • Staffing Update • Review of Executive Contracts • TEBA • ATA • Schools. Carried.
	2019-2020-104	Motion to Rise From In Camera	Moved by S.Davies that the Board rise from in camera at 2:17 p.m. Carried.
	2019-2020-105	Staffing Update	Moved by B.Davis that an additional 2.25 FTE temporary certified teaching positions relating to COVID-19 re-entry, be approved and funded through operational reserves for 2020-2021, following Ministerial approval. Carried.