

BOARD MEETING MOTION MINUTES
SEPTEMBER 2021 - AUGUST 2022

DATE	MOTION#	MOTION NAME	DETAIL
SPECIAL MEETING - September 13, 2021			
September 13, 2021	2021-2022-1	2021 ASBA Community Engagement Award Nomination Form	Moved by M. Tkach that the Alberta School Boards Association consider the nomination of Prairie Land Public School Division for the 2021 Community Engagement Award. Carried.
	2021-2022-2	Masks in Prairie Land	Moved by S.MacPherson that Prairie Land Public School Division not require masks in schools. Carried.
REGULAR BOARD MEETINGS			
September 21, 2021	2021-2022-3	Review of Agenda	Moved by S. Battle that the agenda be amended to include the following items: 7H Board Superintendent Evaluation Process 7I Health & Wellness Committee 7J ASBA FGM 14Aii TEBA. Carried.
	2021-2022-4	Adoption of the August 24, 2021 Regular Board Minutes	Moved by M.Tkach that the minutes of the August 24, 2021 Board meeting be adopted as presented. Carried.
	2021-2022-5	Adoption of the September 13, 2021 Special Board Minutes	Moved by S. Davies that the minutes of the September 13, 2021 Special Board meeting be adopted as presented. Carried.
	2021-2022-6	International Field Trips - Delia School	Moved by S. Battle that the Delia School Field Trip to Italy, France, and Spain scheduled for April 15-25, 2022 be approved as presented. Carried.
	2021-2022-7	International Field Trips - J.C. Charyk Hanna School	Moved by L. Bond that the J.C. Charyk Hanna School Field Trip to Italy and Greece scheduled for April 13-25, 2022 be approved as presented. Carried.
	2021-2022-8	Motion to Move In Camera	Moved by M. Tkach that the Board move in camera at 12:58 p.m. to discuss the following items: • IUOE Negotiations • TEBA. Carried.
	2021-2022-9	Motion to Rise From In Camera	Moved by G. Hampton that the Board rise from in camera at 1:23 p.m. Carried.
	2021-2022-10	J.C. Charyk Hanna School Innovation Academy Continued	Moved by S. MacPherson that the schools of excellence request from J.C. Charyk Hanna School Innovation Academy of \$160,000 be approved and funded through the 2021-2022 Schools of Excellence contingency budget. Carried.
Organizational Meeting - October 25, 2021			
October 25, 2021	2021-2022-11	Review of Agenda	Moved by H. Smith that the agenda be adopted as presented. Carried.
	2021-2022-12	Schedule of Board Meeting Dates & Locations	Moved by M. Tkach that the 2021-2022 Board meeting schedule be approved as amended and the meeting start time will be 9:00 a.m. Carried.
	2021-2022-13	Appointment of Internal Committee Members	Moved by S. Davies that the following internal committee representatives be approved for membership:
			Negotiating Committee • S. Battle • H. Smith • M. Tkach
			Discipline Committee • L. Bond • S. Davies • S. MacPherson
			Scholarship Committee • L. Bond • J. Ference • K. Macfarlane
			Executive Committee • S. MacPherson • H. Smith • M. Tkach
			Teacher Board Advisory Committee (TBAC) • S. Battle • M. Tkach • J. Ference (Alternate)
			Health & Wellness Committee • J. Ference
			Indigenous Committee • S. Battle
			Audit Committee • S. Davies • K. Macfarlane • M. Tkach. Carried.
			Teacher Board Advisory Committee (TBAC) • S. Battle • H. Smith • S. MacPherson (Alternate)
			Health & Wellness Committee • S. MacPherson
			Indigenous Committee • L. Bond
		Audit Committee • B. Davis • G. Hampton • M. Tkach. Carried.	
	2021-2022-14	Appointment of Representation on External Committees	Moved by J. Ference that the following external committee representatives be approved for membership:
			Alberta School Boards' Association Zone 5 (ASBA Zone 5) • H. Smith • S. MacPherson (alternate)
			Public School Boards' Association of Alberta (PSBAA) • M. Tkach • H. Smith (alternate)
			Teachers Employer Bargaining Association (TEBA) • M. Tkach
	2021-2022-15	Designation of Signing Authorities	Rural Caucus • S. MacPherson • S. Battle (Alternate)
			Moved by S. MacPherson that the following personnel be granted signing authority: • Chair • Vice-chair • Superintendent • Secretary-Treasurer. Carried.
REGULAR BOARD MEETINGS			
October 25, 2021	2021-2022-16	Review of Agenda	Moved by S. Davies that the agenda be amended to include the following items: 14Ai TEBA 14Aii Staffing. Carried.
	2021-2022-17	Adoption of the September 21, 2021 Regular Board Minutes	Moved by S. Battle that the minutes of the September 21, 2021 Board meeting be adopted as presented. Carried.
	2021-2022-18	Board Policy 16 - School Closure	Moved by S.Battle that <i>Board Policy 16 - School Closure</i> , be approved as reviewed. Carried.

	2021-2022-19	Motion to Move In Camera	Moved by S. Davies that the Board move in camera at 2:05 p.m. to discuss the following items: • Personnel • Board Chairs Meeting. Carried.
	2021-2022-20	Motion to Rise From In Camera	Moved by L. Bond that the Board rise from in camera at 2:45 p.m. Carried.
November 23, 2021	2021-2022-21	Review of Agenda	Moved by M. Tkach that the agenda be amended to include the following items: 14Ai TEBA 14Aii Busing. Carried.
	2021-2022-22	Adoption of the October 25, 2021 Organizational Board Minutes	Moved by S. Davies that the minutes of the October 25, 2021 Organizational Board meeting be adopted as presented. Carried.
	2021-2022-23	Adoption of the October 25, 2021 Regular Board Minutes	Moved by J. Ference that the minutes of the October 25, 2021 Board meeting be adopted as presented. Carried.
	2021-2022-24	2020-2021 Audited Financial Statements - AVAIL, Darren Adamson	Moved by S. MacPherson that the 2020-2021 Audited Financial Statements be accepted as presented. Carried.
	2021-2022-25	Shaping The Future Conference	Moved by L. Bond that the Board support Trustee H. Smith in attending the Shaping The Future conference 2022. Carried.
	2021-2022-26	Board Policy 1	Moved by M. Tkach that <i>Board Policy 1 - Foundational Statements</i> , be approved as amended. Carried.
	2021-2022-27	Prairie Land AERR	Moved by L. Bond that the 2020-2021 Annual Education Results Report (AERR) be approved as presented. Carried.
	2021-2022-28	Motion to Move In Camera	Moved by L. Bond that the Board move in camera at 3:07 p.m. to discuss the following items: • Busing • TEBA • Board Chairs Meeting. Carried.
	2021-2022-29	Motion to Rise From In Camera	Moved by S. Davies that the Board rise from in camera at 3:32 p.m. Carried.
January 11, 2022	2021-2022-30	Review of Agenda	Moved by M. Tkach that the agenda be amended to include the following items: 51 J.C. Charyk Hanna School International Field Trip 14Aii TEBA/Negotiating Committee. Carried. Agenda item 5H Housing Request will be moved to the February Board Meeting Agenda.
	2021-2022-31	Adoption of the November 23, 2021 Regular Board Minutes	Moved by S. MacPherson that the minutes of the October 25, 2021 Board meeting be adopted as presented. Carried.
	2021-2022-32	Motion to Move In Camera	Moved by M. Tkach that the Board move in camera at 12:38 p.m. to discuss the following items: • ATA • Board Chairs Meeting • Negotiating Committee. Carried.
	2021-2022-33	Motion to Rise From In Camera	Moved by L. Bond that the Board rise from in camera at 12:59 p.m. Carried.
February 15, 2022	2021-2022-34	Review of Agenda	Moved by S. Davies that the agenda be amended to include the following items: 7G Altario School Water 7H School Tours. Carried.
	2021-2022-35	Adoption of the January 11, 2022 Regular Board Minutes	Moved by S. Davies that the minutes of the January 11, 2022 Board meeting be adopted as presented. Carried.
	2021-2022-36	Draft 2022-2023 Prairie Land Division Calendar	Moved by S. MacPherson that the Draft #2 of the 2022-2023 Prairie Land Division Calendar be approved as presented. Carried.
	2021-2022-37	Housing Request	Moved by M. Tkach that the Board pay the outstanding mortgage of \$33,295.76 on the Kirriemuir house, currently owned by the Altario Parent Projects Society, in return for the transfer of the title to the Board. This will be funded through the unsupported building capital reserve. Carried.
	2021-2022-38	Board Leadership Quality Standard Continued	Moved by M. Tkach that the Board Leadership Quality Standard be approved. Carried.
	2021-2022-39	Ad Hoc Committee	Moved by L. Bond that the Ad Hoc Committee for Policy Review terms of reference be approved as presented. Carried.
	2021-2022-40	Motion to Move In Camera	Moved by J. Ference that the Board move in camera at 2:55 p.m. to discuss the following items: • Executive Contracts Review • ATA • TEBA • IUOE #955 • Board Chairs Meeting. Carried.
	2021-2022-41	Motion to Rise From In Camera	Moved by K. Macfarlane that the Board rise from in camera at 3:50 p.m. Carried.
March 22, 2022	2021-2022-42	Review of Agenda	Moved by S. Battle that the agenda be amended to include the following item: 7G Board Meeting Livestream. Carried.
	2021-2022-43	Adoption of the February 15, 2022 Regular Board Minutes	Moved by M. Tkach that the minutes of the February 15, 2022 Board meeting be adopted as presented. Carried.
	2021-2022-44	Three Year Capital Plan	Moved by S. MacPherson that the 2021-2024 Three Year Capital Plan be approved as amended. Carried.
	2021-2022-45	2022-2023 Draft Budget Guiding Principles & Budget Allocations	Moved by M. Tkach that the 2022-2023 Budget Guiding Principles and Budget Allocation Parameters be approved as presented. Carried.
	2021-2022-46	Locally Developed Courses	Moved by L. Bond that the Prairie Land School Division Board approve the use of the locally developed courses listed for the timeframes indicated: LDC1212, ESL Intro to Canadian Studies 15-5, February 1, 2022 - August 31, 2023 LDC2212, ESL Intro to Canadian Studies 25-5, February 1, 2022 - August 31, 2023. Carried.
	2021-2022-47	Motion to Move In Camera	Moved by M. Tkach that the Board move in camera at 3:27 p.m. to discuss the following item: • IUOE #955. Carried.
	2021-2022-48	Motion to Rise From In Camera	Moved by L. Bond that the Board rise from in camera at 3:40 p.m. Carried.
April 26, 2022	2021-2022-49	Review of Agenda	Moved by L. Bond that the agenda be amended to include the following items: 7G TBAC Meeting 10F Conferences. Carried.
	2021-2022-50	Adoption of the March 22, 2022 Regular Board Minutes	Moved by M. Tkach that the minutes of the March 22, 2022 Board meeting be adopted as amended. Carried.
	2021-2022-51	Locally Developed Courses	Moved by M. Tkach that the Prairie Land School Division Board approve the use of the locally developed courses listed for the timeframes indicated: LDC1018, RS Koinonia 2019 15-5, September 1, 2021 - August 31, 2023 LDC2018, RS Koinonia 2019 25-3, September 1, 2021 - August 31, 2023 LDC2018, RS Koinonia 2019 25-5, September 1, 2021 - August 31, 2023 LDC3018, RS Koinonia 2019 35-5, September 1, 2021 - August 31, 2023. Carried.
	2021-2022-52	IUOE Agreement Ratification	Moved by S. Battle that the memorandum of agreement between the International Union of Operating Engineers (Bus Drivers) and PLSD for the period of September 1, 2020 to August 31, 2024 be ratified. Carried.
	2021-2022-53	Board & Superintendent Evaluation	Moved by J. Ference that the June regular meeting of the Board be moved to June 14, 2022. Carried.
	2021-2022-54	Budget Considerations	Moved by S. MacPherson that the in-year request for resurfacing of the Hanna South Field be approved in the amount of \$600,000. Carried.
	2021-2022-55	Motion to Move In Camera	Moved by S. MacPherson that the Board move in camera at 2:13 p.m. to discuss the following items: • TEBA • Letter from Natasha Pospisil. Carried.
	2021-2022-56	Motion to Rise From In Camera	Moved by S. Davies that the Board rise from in camera at 3:19 p.m. Carried.
May 24, 2022	2021-2022-57	Review of Agenda	Moved by S. Battle that the agenda be adopted as presented. Carried.
	2021-2022-58	Adoption of the April 26, 2022 Regular Board Minutes	Moved by L. Bond that the minutes of the April 26, 2022 Board meeting be adopted as amended. Carried.
	2021-2022-59	2022-2023 Budget	Moved by M. Tkach that the 2022-2023 Operating and Capital Budget be approved as presented. Carried.
	2021-2022-60	Prairie Land Education Plan	Moved by S. MacPherson that the 2022-2025 Prairie Land Education Plan be approved as presented. Carried.
	2021-2022-61	Motion to Move In Camera	Moved by S. Davies that the Board move in camera at 11:34 a.m. to discuss the following items: • ATA • TEBA. Carried.
	2021-2022-62	Motion to Rise From In Camera	Moved by M. Tkach that the Board rise from in camera at 12:23 p.m. Carried.
August 30, 2022	2021-2022-63	Review of Agenda	Moved by S. Davies that the agenda be amended to include the following item: 14C Specific School Conversation. Carried.
	2021-2022-64	Adoption of the May 24, 2022 Regular Board Minutes	Moved by S. MacPherson that the minutes of the May 24, 2022 Board meeting be adopted as presented. Carried.

	2021-2022-65	Organizational Meeting Date	Moved by H. Smith that the Organizational Meeting and the Regular Board meeting be scheduled for September 27, 2022 commencing at 9:00 a.m. Carried.
	2021-2022-66	Preschool Insurance	Moved by H. Smith that the Board cover the costs of Playschool Insurance for each of the communities that have a playschool within the school. Carried.
	2021-2022-67	Motion to Move In Camera	Moved by S. MacPherson that the Board move in camera at 1:25 p.m. to discuss the following items: <ul style="list-style-type: none"> • ATA • TEBA • School Specific Conversation. Carried.
	2021-2022-68	Motion to Rise From In Camera	Moved by S. Davies that the Board rise from in camera at 2:35 p.m. Carried.