

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION  
Tuesday, December 20, 2022, 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		
Shandele Battle		Lindsay Bond	(Google Meet)
Jinel Ference (Google Meet)		Scott MacPherson	(Google Meet)
Ken Macfarlane		Marsha Tkach	
Cam McKeage	Superintendent		
Steve Nielsen	Deputy Superintendent		
Sharon Orum	Secretary Treasurer (Google Meet)		
Jennifer Cooper	Administrative Assistant		

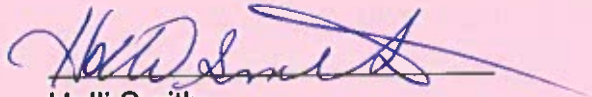
Absent with Regrets:  
Shauna Davies

<b>Call to Order</b>	Chair H. Smith called the regular meeting of Prairie Land Public School Division to order at 9:02 a.m. It was recognized that the meeting is being held on Treaty Seven Territory and the Territory of the Métis.
<b>Review of Agenda</b>	<b>Motion 2022-2023-34 – S. Battle</b> That the agenda be amended to include the following items: 14Ci Request <b>Carried</b>
<b>Priority of Agenda Items</b>	No priority of agenda items.
<b>Review of Action Sheet</b>	The action sheet was presented as information.
<b>Adoption of the November 29, 2022 Board Meeting Minutes</b>	<b>Motion 2022-2023-35 – K. Macfarlane</b> That the minutes of the November 29, 2022 Board meeting be adopted as presented. <b>Carried</b>
<b>Adoption of the December 5, 2022</b>	<b>Motion 2022-2023-36 – M. Tkach</b>

<b>Special Board Meeting Minutes</b>	That the minutes of the December 5, 2022 Special Board meeting be adopted as presented. <p style="text-align: right;"><b>Carried</b></p>
<b>Review of Board Annual Work Plan</b>	The Board Annual Work Plan items were reviewed.
<b>Morrin School Rebuild</b>	The gymnasium walls are going up and the roof will go on next. There was a CTS modernization committee meeting held. The weather has caused some delays.
<b>Board Working Session – January 10, 2023</b>	The Board Working Session will be held on Tuesday, January 10, 2023 at 9:00 a.m.. Items for discussion are the Governance manual and the Community Leaders meeting. There will be a school tour at J.C. Charyk Hanna School after lunch. J. Ference is unable to attend.
<b>Draft 2023-2024 Prairie Land Division Calendar</b>	The second draft 2023-2024 Prairie Land Division calendar was reviewed. The division calendar survey results were reviewed and discussed. The survey information was emailed to the trustees online. At the Board Working Session on January 10 the survey results will be reviewed so that if another survey needs to be sent out, there will be time to do so before the January 24 Board meeting.
<b>Board Policy 4 – Role of the Trustee</b>	Board Policy 4 was reviewed.
	<b>Motion 2022-2023-37 – J. Ference</b> That <i>Board Policy 4 – Role of the Trustee</i> , be approved as amended. <p style="text-align: right;"><b>Carried</b></p>
<b>Board Policy 5 – Trustee Code of Ethics</b>	Board Policy 5 was reviewed.
	<b>Motion 2022-2023-38 – K. Macfarlane</b> That <i>Board Policy 5 – Trustee Code of Ethics</i> , be approved as reviewed. <p style="text-align: right;"><b>Carried</b></p>
	The Board Chair spoke about the Board meeting not being recorded from the beginning of the meeting so she did a quick review of the agenda items in the recording.
<b>Meeting with Deputy Minister</b>	The superintendent met with Deputy Minister Andre Tremblay on December 15, 2022. The Deputy Minister thanked Prairie Land for their work with increasing their enrolment. Discussion was held on transportation for our

	rural areas, diploma exams for online students and certification for teachers outside of Alberta.
<b>Occupational Health &amp; Safety</b>	The OH&S officer has developed an online course for staff to take. It takes about 20 minutes to review. The link was emailed to staff.
<b>Around the Division</b>	The superintendent shared happenings from around the division. The superintendent and Board Chair met with Special Areas on December 2, 2022.
<b>PSBC</b>	There was no report at this time.
<b>Indigenous Committee</b>	Regarding the 2023-2024 draft division calendar the indigenous committee had suggested that the day in lieu for the National Day For Truth & Reconciliation be Friday, September 29, 2023.
<b>Rural Caucus</b>	S. MacPherson attended the December 15, 2022 meeting. C. McKeage attended the Rural Caucus meeting to present on the Alberta Rural Education Symposium (ARES). A website is being developed for the Rural Caucus. The next meeting will be held on March 5, 2023 at the Rural Education Symposium.
<b>Health &amp; Wellness Committee</b>	There was no report at this time.
<b>Request For Information</b>	No request for information.
<b>Round Table</b>	Trustees provided reports.
<b>Recognition and Acknowledgement</b>	<p>The Board acknowledged the staff members in each school who organized the Christmas Concerts.</p> <p>The Board acknowledged Joe Social Media for holding presentations in the schools for students, staff and parents.</p> <p>The Board acknowledged the Prairie Land transportation staff for keeping the buses running in the cold weather.</p>

<b>Motion to Move In Camera</b>	<b>Motion 2022-2023-39 – M. Tkach</b> That the Board move in camera at 11:37 a.m. to discuss the following items: <ul style="list-style-type: none"><li>• Request</li><li>• ASBA Zone 5</li></ul> <p style="text-align: right;"><b>Carried</b></p>
<b>Motion to Rise From In Camera</b>	<b>Motion 2022-2023-40 – J. Ference</b> That the Board rise from in camera at 12:07 p.m. <p style="text-align: right;"><b>Carried</b></p>
<b>Board Highlights</b>	There were no Board Highlights for this meeting.
<b>Adjournment</b>	The meeting was adjourned at 12:08 p.m.

  
Holli Smith  
Board Chair  
Sharon Orum  
Secretary-Treasurer