

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION
Monday, December 5, 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:

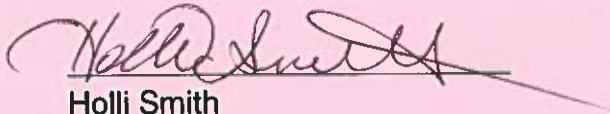
Holli Smith	Chair (Google Meet)		
Shandele Battle (Google Meet)		Shauna Davies (Google Meet)	
Jinel Ference (Google Meet)		Scott MacPherson (Google Meet)	
Ken Macfarlane (Google Meet)		Marsha Tkach (Google Meet)	
Cam McKeage	Superintendent (Google Meet)		
Sharon Orum	Secretary Treasurer (Google Meet)		

Absent with Regrets:

Lindsay Bond	
Steve Nielsen	Deputy Superintendent
Jennifer Cooper	Administrative Assistant

Call to Order	Chair H. Smith called the special meeting of Prairie Land Public School Division to order at 12:04 p.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 2022-2023-30 – M. Tkach That the Board move in camera at 12:04 p.m. to discuss the following items: <ul style="list-style-type: none"> Commercial Loan Legal and Financial <p style="text-align: right;">Carried</p>
Motion to Rise From In Camera	Motion 2022-2023-31 – S. MacPherson That the Board rise from in camera at 12:27 p.m. <p style="text-align: right;">Carried</p>
Request from Pen & Paper Foundation Rescinded Motion 2022-2023-22	Motion 2022-2023-32 – M. Tkach That the Board move to rescind Motion #2022-2023-22 . <p style="text-align: right;">Carried</p>
Commercial Loan Legal and Financial	Discussion occurred concerning the name of the entity used in the prior motion regarding the loan request. It was noted that the requestor is the Pen & Paper Foundation and not the previously noted company. This provides for a closer

	relationship to the school as the Pen & Paper Foundation oversees the non-educational components of providing the school.
	Motion 2022-2023-33 – M. Tkach That providing that a mutually agreeable repayment schedule is secured, the Board approve a loan of \$500,000 to the Pen & Paper Foundation to begin construction of the second phase at Al-Amal Academy to allow for increased enrolment. Carried
Adjournment	The meeting was adjourned at 12:33 p.m.



Holli Smith
Board Chair



Sharon Orum
Secretary-Treasurer