

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

<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>Motion to Move In Camera</b>	<b>Motion 2022-2023-84 – M. Tkach</b> That the Board move in camera at 9:02 a.m. to discuss the following items: <ul style="list-style-type: none"> <li>• Negotiations</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 2022-2023-85 – M. Tkach</b> That the Board rise from in camera at 9:45 a.m. <p style="text-align: right;"><b>Carried</b></p>
<b>Review of Agenda</b>	<b>Motion 2022-2023-86 – S. Davies</b> That the agenda be amended to include the following items: 5F ATA Ratification 6Cii Deputy Superintendent Report be removed 6B ASBA & PSBAA for Discussion <p style="text-align: right;"><b>Carried</b></p>
<b>Adoption of the May 23, 2023 Board Meeting Minutes</b>	<b>Motion 2022-2023-87 – S. Battle</b> That the minutes of the May 23, 2023 Board meeting be adopted as presented. <p style="text-align: right;"><b>Carried</b></p>

<b>Action and Advocacy Committee Report</b>	There was no report at this time.
<b>BCCS International Field Trip</b>	Information was presented on the BCCS International Field Trip to be held in the spring of 2025. A motion will be made for the trip in the upcoming school year.
<b>August Board Meeting</b>	A date needs to be set for the August Board meeting.
	<b>Motion 2022-2023-88 – K. Macfarlane</b> That the August Board meeting be held on August 29, 2023. <p style="text-align: right;"><b>Carried</b></p>
<b>ASBA School Board Innovation and Excellence Award</b>	The deadline for the ASBA School Board Innovation and Excellence Award is September 15, 2023. A nomination will be prepared for the Prairie Land online Fine Arts program.
<b>Rural Caucus</b>	S. MacPherson, H. Smith and S. Battle attended the Rural Caucus meeting held on June 4, 2023. Discussion was held on the fee increase. H. Smith will draft a letter informing the committee of the Board's concerns with the Rural Caucus.
<b>ATA Ratification</b>	<b>Motion 2022-2023-89 – M. Tkach</b> That the memorandum of agreement between the Alberta Teachers Association Local 36 and the Prairie Land School Division be ratified, conditional upon the PBCO review and acceptance. <p style="text-align: right;"><b>Carried</b></p>
<b>Trustee Reports</b>	Trustees discussed reports entered for information.
<b>Committee Reports – ASBA &amp; PSBAA</b>	ASBA & PSBAA Meetings were discussed.
<b>Superintendent Report</b>	The superintendent shared happenings from around the division.
<b>Recognition</b>	The Board acknowledged the teachers who held diploma camps.

	<p>The Board acknowledged the maintenance staff, Superintendent and Deputy Superintendent for filling the maintenance role.</p> <p>The Board acknowledged Haley Powell, Rowen Neufeld and the Youngstown School greenhouse committee for the successful fundraiser for the greenhouse.</p>
<b>Motion to Move In Camera</b>	<p><b>Motion 2022-2023-90 – S. Davies</b> That the Board move in camera at 11:34 a.m. to discuss the following item:</p> <ul style="list-style-type: none"><li>• ASBA Zone 5</li></ul> <p style="text-align: right;"><b>Carried</b></p>
<b>Motion to Rise From In Camera</b>	<p><b>Motion 2022-2023-91 – L. Bond</b> That the Board rise from in camera at 12:19 p.m.</p> <p style="text-align: right;"><b>Carried</b></p>
<b>Board Highlights</b>	<p>The Board set the following items as <i>Board Highlights</i>:</p> <ul style="list-style-type: none"><li>• ATA Memorandum of Agreement</li><li>• Dual Credit Program</li><li>• Delia School Gold LEED</li><li>• CanAm Bowl XXV</li></ul>
<b>Adjournment</b>	<p>The meeting was adjourned at 12:19 p.m.</p>

  
Holli Smith  
Board Chair

  
Sharon Orum  
Secretary-Treasurer