

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION
Tuesday, March 28, 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
Shandele Battle	Jinel Ference (Google Meet)
Scott MacPherson	Marsha Tkach
Cam McKeage	Superintendent
Steve Nielsen	Deputy Superintendent
Sharon Orum	Secretary Treasurer
Jennifer Cooper	Administrative Assistant

Absent with Regrets:

Lindsay Bond
Shauna Davies
Ken Macfarlane

Call to Order	Chair H. Smith called the regular meeting of Prairie Land Public School Division to order at 9:00 a.m. It was recognized that the meeting is being held on Treaty Seven Territory and the Territory of the Métis.
Review of Agenda	Motion 2022-2023-61 – S. MacPherson That the agenda be adopted as presented. Carried
Priority of Agenda Items	No priority of agenda items.
Review of Action Sheet	The action sheet was presented as information.
Adoption of the February 28, 2023 Board Meeting Minutes	Motion 2022-2023-62 – M. Tkach That the minutes of the February 28, 2023 Board meeting be adopted as presented. Carried

Review of Board Annual Work Plan	The Board Annual Work Plan items were reviewed.
Morrin School Rebuild	<p>The school is coming along. The staff are meeting to select furniture and select the finer details of the new school.</p> <p>S. Battle had a request to look into the area behind the new Delia School regarding a safety concern. The Deputy Superintendent will investigate it.</p>
Board & School Council Meeting	On April 4, 2023 ASCA will be providing workshops for trustees and School Councils. The two workshops that would be presented are the School Council Purpose and the School Council-Trustee Relationship. Each workshop is one and a half hours. Discussion was held on the number of School Council representatives who have replied for attendance. The Board will continue with the workshops. J. Cooper will send another reminder emails to all schools to send to parents.
Three Year Capital Plan	The Three Year Capital Plan was reviewed. The Priority 5 for Consort CTS Shop Addition will be moved to Priority 4 and the Priority 4 for J.C. Charyk CTS Automotive Shop Expansion will be moved to Priority 5.
	<p>Motion 2022-2023-63 – S. MacPherson That the 2023-2026 Three Year Capital Plan be approved as revised.</p> <p style="text-align: right;">Carried</p>
ASBA Proposed Policy Statement	The Board Chair took the proposed policy to the ASBA Zone 5 meeting on Friday, March 3. The Board Chair and superintendent will work on the wording of the statement. H. Smith requested that the draft be sent to S. MacPherson for the next ASBA Zone 5 meeting to be held on April 14, 2023 and the final copy sent to the zone on May 5, 2023. This will be on the April 20 Board meeting agenda.
Board Working Session	The next Board Working Session will be held on Tuesday, April 4, 2023 at J.C. Charyk Hanna School for the ASCA workshops.
Budget	S. Orum presented the budget guiding principles and budget allocations.
	Motion 2022-2023-64 – S. Battle

	That the 2023-2024 Budget Guiding Principles and Budget Allocation Parametres be approved as presented. Carried
Prairie Land Strategic Plan	The Prairie Land Strategic Plan was reviewed.
Wind River Colony Code	A motion needs to be made for the new colony that will be starting in the 2023-2024 school year. The Cloverleaf Colony is splitting to create the new colony.
	Motion 2022-2023-65 – M. Tkach That a school code be requested for Wind River Colony which will be operational in the 2023-2024 school year. Carried
Election Advocacy	The Advocacy and Action Committee discussed election advocacy at their meeting. The Board would like to set up a meeting with Nate Horner on either April 4, April 20 or May 8. The Board would also like to set up a meeting with NDP candidate Juliet Franklin for May 2 or May 8, 2023.
Board Evaluation Process	The superintendent reviewed the Board of Trustees Evaluation Process. This will be emailed to all trustees for review and any revisions are to be sent to trustees by the April 20 Board meeting. This will be on the April 20 Board meeting for approval.
Board Policy 10 – Policy-Making	Board Policy 10 was reviewed.
	Motion 2022-2023-66 – J. Ference That <i>Board Policy 10 – Policy-Making</i> , be approved as reviewed. Carried
Board Policy 11 – Board Delegation of Authority	Board Policy 11 was reviewed.
	Motion 2022-2023-67 – S. Battle That <i>Board Policy 11 – Board Delegation of Authority</i> , be approved as reviewed. Carried
Occupational Health & Safety	There was no report at this time.
Around the Division	The superintendent reviewed the information that will be shared at the Prairie Land Assurance Model Meetings to be held on March 29 (parents and caregivers), April 3 (staff) and

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	<p>April 4, 2023 (parents and caregivers) at 7:00 p.m. by Google Meet.</p> <p>The superintendent shared happenings from around the division.</p>
PSBC	<p>The next meeting will be held on April 13 and 14, 2023. M. Tkach forwarded the agenda to trustees.</p>
Indigenous Committee	<p>The New Blood presentation will be held at J.C. Charyk Hanna School on April 5, 2023 for BCCS, Delia, Morrin, J.C. Charyk and Youngstown Schools. An evening presentation will be held for adults that you need tickets for through Eventbrite.</p>
Rural Caucus	<p>The meeting was held on Sunday, March 5 at the Alberta Rural Education Symposium. The Rural Caucus website launched before the ARES. The next meeting will be held at the ASBA Spring General Meeting.</p>
Health & Wellness Committee	<p>The next Health & Wellness meeting will be held on April 21, 2023.</p>
ARES	<p>Trustees provided reports on the Alberta Rural Education Symposium (ARES) held on March 5-7, 2023.</p>
Advocacy and Action Committee	<p>The Advocacy and Action committee has met twice. Items reviewed were the toolkits from ASBA and PSBAA, Election advocacy, Community Leaders Meeting and the Board agenda. Changes will be made to the Board agenda for the May 23, 2023 Board meeting. The in camera session will be held at the beginning of the meetings.</p> <p>For the April 20, 2023 Board meeting all committee reports will be removed from the agenda. Trustees are to fill in the online form for trustee or committee reports.</p>
Recess	<p>Recessed for lunch at 12:23 p.m.</p>
Reconvene	<p>Reconvened at 12:55 p.m.</p>
Request For Information	<p>S. MacPherson requested information on Speech Therapists. How many seats in Alberta are there for training for positions</p>

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	like speech therapist or occupational therapist? S. MacPherson also questioned if there is a way to find out where they go after their training. The superintendent will investigate this.
Round Table	Trustees provided reports.
Recognition and Acknowledgement	The Board acknowledged the 3C's Coyotes U15 Hockey team for winning the Tier Two Provincial Championship Banner.
Motion to Move In Camera	<p>Motion 2022-2023-68 – M. Tkach That the Board move in camera at 1:10 p.m. to discuss the following items:</p> <ul style="list-style-type: none"> • Board Chairs Meeting • Budget/Funding • ASBA Zone 5 <p style="text-align: right;">Carried</p>
Motion to Rise From In Camera	<p>Motion 2022-2023-69 – J. Ference That the Board rise from in camera at 2:18 p.m.</p> <p style="text-align: right;">Carried</p>
Board Highlights	<p>The Board set the following items as <i>Board Highlights</i>:</p> <ul style="list-style-type: none"> • 2023-2024 Budget Guiding Principles and Allocation Parametres • Three-year Capital Plan • Wind River Colony • Sports Clinics • Future Changes to Board Meeting Agendas
Adjournment	The meeting was adjourned at 2:18 p.m.



Holli Smith
Board Chair



Sharon Orum
Secretary-Treasurer