

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION  
Tuesday, October 25, 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:

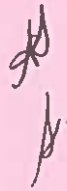
Holli Smith                      Chair

Shandele Battle                      Lindsay Bond  
Shauna Davies (Google Meet)      Jinel Ference (Google Meet)  
Scott MacPherson                      Ken Macfarlane  
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 9:00 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 2022-2023-15 – S. MacPherson</b> That the agenda be amended to include the following items: 7G Community Leaders Meeting 7H Request from Pen & Paper Foundation <p style="text-align: right;"><b>Carried</b></p>
	Hanna Herald Reporter Jackie Irwin entered the meeting at 9:05 a.m.
<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 September 27, 2022 Organizational Board Meeting Minutes</b>	<b>Motion 2022-2023-16 – M. Tkach</b> That the minutes of the September 27, 2022 Organizational Board meeting be adopted as presented. <p style="text-align: right;"><b>Carried</b></p>

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<b>Adoption of the September 27, 2022 Board Meeting Minutes</b>	<b>Motion 2022-2023-17 – S. Davies</b> That the minutes of the September 27, 2022 Board meeting be adopted as presented.  <b>Carried</b>
<b>Review of Board Annual Work Plan</b>	The Board Annual Work Plan items were reviewed.
<b>Morrin School Rebuild</b>	The gymnasium floor is poured and the block walls are going up. The gym will be the first part to get the roof on. A playground meeting was held and they won't have to move the location of the playground.
<b>Board &amp; Superintendent Evaluations</b>	M. Tkach will put the comments from the superintendent evaluation into a Google document so the trustees can add their comments. At the Board Working Session on November 1 discussion will be held on the Board evaluation.
<b>MLA Meeting</b>	MLA Nate Horner is unavailable to meet on October 25, 2022. December 20 was suggested for a meeting date. Once a date is set the agenda items may be determined.
<b>Board &amp; School Council Meeting</b>	The date for the Board & School Council meeting will be Monday, November 28, 2022 at 7:00 p.m. Agenda items include Board & School Council Meetings Moving Forward, New Board Policies and Governance Manual, Staffing Issues and Literacy & Numeracy Results.
<b>Board Working Session – November 1, 2022</b>	The Board Working Session agenda items will be the Superintendent and Board Evaluations, Board Governance Manual, and the Board Orientation Manual. S. MacPherson is unable to attend. K. MacFarlane may not be able to attend. J. Ference will attend by Google Meet.
<b>Board School Tours</b>	A school tour and working session will be held on January 10, 2023 for the Board Working Session. Other tours will be determined after January 10 is held.
<b>AERR Presentation Dates</b>	The AERR Presentations will be held on Thursday, December 1, 2022 and Tuesday, December 6, 2022.
<b>ASBA Fall General Meeting</b>	The ASBA Fall General Meeting will be held on November 20-22, 2022 at the Delta Hotels Edmonton South Conference Centre. H. Smith, M. Tkach, S. Davies and S. MacPherson


	will be attending. Trustees will review the position statements further in the meeting.
<b>Board Policy 1 – Division Foundational Statements</b>	Board Policy 1 was reviewed.
	<b>Motion 2022-2023-18 – S. Battle</b> That <i>Board Policy 1 – Division Foundational Statements</i> , be approved as reviewed. <b>Carried</b>
<b>Board Policy 12 – School Closure</b>	Board Policy 12 was reviewed.
	<b>Motion 2022-2023-19 – S. Davies</b> That <i>Board Policy 12 – School Closure</i> , be approved as reviewed. <b>Carried</b>
<b>Community Leaders Meeting</b>	Discussion was held on the direction of the Community Leaders meeting. Prairie Land will host the meeting. At the January 10, 2023 Board Working Session the Community Leaders meeting will be planned.
<b>ASBA Fall General Meeting Continued</b>	The ASBA Proposed positions statements were reviewed and discussed. Discussion was held on Prairie Land submitting a proposed position statement for 2023 regarding fast tracking teachers moving to Alberta.
<b>Request from Pen &amp; Paper Foundation</b>	Discussion was held on the request from the Pen & Paper Foundation regarding funding for the Al-Amal Academy school building development. Discussion will be continued in-camera.
<b>September 30, 2022 Final Enrolment</b>	The superintendent reviewed the September 30, 2022 final enrolment for Prairie Land. The total FTE as of September 30 is 2150.0.
<b>August 31, 2022 Financial Update</b>	S. Orum reviewed the August 31, 2022 accumulated operating surplus and accumulated capital reserve. The auditors will be in the office on November 1 & 2, 2022.
<b>Occupational Health &amp; Safety</b>	The Health & Safety Coordinator is still completing the safety audits at the schools. There will be a health and safety committee meeting in November.

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<b>Around the Division</b>	The superintendent shared happenings from around the division.
<b>ASBA</b>	H. Smith reported on the ASBA Zone 5 meeting.
<b>PSBC</b>	PSBC has not held a meeting. M. Tkach reported on the PSBAA Fall General Meeting.
<b>Indigenous Committee</b>	There is a New Blood event coming up on November 2 at 7:00 p.m. in Hanna and on November 24 at 7:00 p.m. in Consort and tickets are available by Eventbrite. Students in Grades 10-12 will be attending the event during the day on November 2 in Hanna.
<b>Rural Caucus</b>	There was no report at this time.
<b>Health &amp; Wellness Committee</b>	H. Smith reported the next meeting will be held on November 16, 2022.
	J. Irwin left the meeting at 12:07 p.m.
<b>Recess</b>	Recessed for lunch at 12:07 p.m.
<b>Reconvene</b>	Reconvened at 12:45 p.m.
<b>Request For Information</b>	It was requested to find out why the Grade 6 and 9 Provincial Achievement Test results have not been mailed to the parents from the Government. The superintendent will look into the request.
<b>Round Table</b>	Trustees provided reports.
<b>Recognition and Acknowledgement</b>	The Board acknowledged Cam McKeage and Bailey Almberg for their work on the Board Evaluation.
<b>Motion to Move In Camera</b>	<p><b>Motion 2022-2023-20 – S. MacPherson</b> That the Board move in camera at 1:14 p.m. to discuss the following items:</p> <ul style="list-style-type: none"> <li>• Request from Pen &amp; Paper Foundation</li> <li>• Board Chairs Meeting</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 2022-2023-21 – S. Davies</b> That the Board rise from in camera at 2:33 p.m. <b>Carried</b>
<b>Request from Pen &amp; Paper Foundation Continued</b>	<b>Motion 2022-2023-22 – M. Tkach</b> Providing that a mutually agreeable repayment schedule is secured, the Board approve a loan of \$500,000 to Tameer Holdings in conjunction with the Pen and Paper Foundation to begin construction of the second phase at Al-Amal Academy to allow for increased enrolment. <b>Carried</b>
<b>Board Highlights</b>	The Board set the following items as <i>Board Highlights</i> : <ul style="list-style-type: none"><li>• September 30 Final Enrolment</li></ul>
<b>Adjournment</b>	The meeting was adjourned at 2:50 p.m.

  
Holli Smith  
Board Chair

  
Sharon Orum  
Secretary-Treasurer