

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION
Tuesday, September 27, 2022 at Hanna

Each student, upon school completion, will be prepared to continue further education or enter the world of work as productive community members responsible for their own actions and considerate of others.

Present:

Shandele Battle
Shauna Davies
Ken Macfarlane
Holli Smith

Lindsay Bond
Jinel Ference
Scott MacPherson
Marsha Tkach

Cam McKeage
Sharon Orum
Jennifer Cooper

Superintendent
Secretary-Treasurer
Administrative Assistant

Absent with Regrets:

Steve Nielsen


Deputy Superintendent

Call to Order	Superintendent C. McKeage called the Organizational 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 2022-2023-01 – H. Smith That the agenda be adopted as presented. <p style="text-align: right;">Carried</p>
Nomination and Election of Chair of the Board	C. McKeage asked for nominations for the position of Chair. S. Davies nominated H. Smith for Chair. C. McKeage asked for nominations for a second and third time.
	H. Smith was declared the Chair and assumed the chair.
Nomination for and Election of Vice-chair of the Board	H. Smith asked for nominations for the position of Vice-chair. S. Battle nominated M. Tkach for Vice-chair. H. Smith asked for nominations for a second and third time.
	M. Tkach was declared Vice-chair.
Schedule of Board Meeting Dates & Locations	The Board meeting calendar was presented. Discussion was held on the calendar and trustee schedules for the meetings. The schedule for regular Board meetings was set and commencement times established.

	<p>Motion 2022-2023-02 – M. Tkach That the 2022-2023 Board meeting schedule be approved as amended and the meeting start time will be 9:00 a.m.</p> <p style="text-align: right;">Carried</p>
Appointment of Internal Committee Members	<p>Motion 2022-2023-03 – S. MacPherson That the following internal committee representatives be approved for membership.</p>
	<p>Negotiating Committee</p> <ul style="list-style-type: none"> • S. Battle • H. Smith • M. Tkach • J. Ference (Alternate)
	<p>Discipline Committee</p> <ul style="list-style-type: none"> • L. Bond • S. Davies • S. MacPherson
	<p>Scholarship Committee</p> <ul style="list-style-type: none"> • L. Bond • K. Macfarlane • S. MacPherson
	<p>Executive Committee</p> <ul style="list-style-type: none"> • S. MacPherson • H. Smith • M. Tkach
	<p>Support Staff Liaison Committee</p> <ul style="list-style-type: none"> • L. Bond • J. Ference
	<p>Teacher Board Advisory Committee (TBAC)</p> <ul style="list-style-type: none"> • S. Battle • M. Tkach • S. Davies (Alternate)
	<p>Health & Wellness Committee</p> <ul style="list-style-type: none"> • H. Smith
	<p>Indigenous Committee</p> <ul style="list-style-type: none"> • S. Battle

	<p>Audit Committee</p> <ul style="list-style-type: none"> • J. Ference • K. Macfarlane • M. Tkach <p style="text-align: right;">Carried</p>
Appointment of Representation on External Committees	<p>Motion 2022-2023-04 – M. Tkach</p> <p>That the following external committee representatives be approved for membership.</p>
	<p>Alberta School Boards' Association Zone 5 (ASBA Zone 5)</p> <ul style="list-style-type: none"> • H. Smith • S. MacPherson (Alternate)
	<p>Public School Boards' Council (PSBC)</p> <ul style="list-style-type: none"> • M. Tkach • H. Smith (Alternate)
	<p>Teachers Employer Bargaining Association (TEBA)</p> <ul style="list-style-type: none"> • M. Tkach
	<p>Rural Caucus</p> <ul style="list-style-type: none"> • S. MacPherson • S. Battle (Alternate) <p style="text-align: right;">Carried</p>
Designation of Signing Authorities	<p>Motion 2022-2023-05 – S. Davies</p> <p>That the following personnel be granted signing authority:</p> <ul style="list-style-type: none"> • Chair • Vice-chair • Superintendent • Secretary-Treasurer <p style="text-align: right;">Carried</p>
Adjournment	<p>The meeting was adjourned at 9:23 a.m.</p>


Holli Smith
Board Chair


Sharon Orum
Secretary-Treasurer