

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION  
Tuesday, September 19, 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	Shandele Battle
Shauna Davies	Jinel Ference
Ken Macfarlane	Scott MacPherson
Marsha Tkach	
Cam McKeage	Superintendent
Steve Nielsen	Deputy Superintendent
Sharon Orum	Secretary Treasurer
Jennifer Cooper	Administrative Assistant

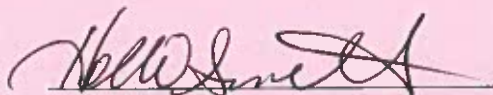
<b>Call to Order</b>	Chair H. Smith called the regular meeting of Prairie Land Public School Division to order at 9:21 a.m. It was recognized that the meeting is being held on Treaty Seven Territory and the Territory of the Métis.
<b>Motion to Move In Camera</b>	<b>Motion 2023-2024-08 – S. Davies</b> That the Board move in camera at 9:21 a.m. to discuss the following items: <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>	<b>Motion 2023-2024-09 – J. Ference</b> That the Board rise from in camera at 9:54 a.m. <p style="text-align: right;"><b>Carried</b></p>
	Graham Shetzle & Darcy Meyer, Neutral Hills Wranglers Baseball Academy Representatives entered the meeting at 10:02 a.m.
	Clint and Diane Hutton, Svend Pedersen, and Linda Miller entered the meeting at 10:03 a.m.
<b>Neutral Hills Wranglers Baseball</b>	G. Shetzle & D. Meyer presented on the Neutral Hills Wranglers Baseball Academy Board. They discussed the Baseball Board having full access to the finances for the

<p><b>Academy Presentation</b></p>	<p>academy. This would enable them to do fundraising for the academy. There are improvements that need to be made to the field house. The Board will discuss the request further in the meeting.</p>
	<p>G. Shetzle &amp; D. Meyer left the meeting at 10:16 a.m.</p>
<p><b>Review of Agenda</b></p>	<p><b>Motion 2023-2024-10 – L. Bond</b>                  That the agenda be amended to include the following items:                  2C Properties/Finance/Legal – Teacherages                  2Dii Protocol During Board Presentations                  5H Baseball Academy Board  <span style="float: right;"><b>Carried</b></span></p>
<p><b>Adoption of the August 29, 2023 Board Meeting Minutes</b></p>	<p><b>Motion 2023-2024-11 – S. Davies</b>                  That the minutes of the August 29, 2023 Board meeting be adopted as amended.  <span style="float: right;"><b>Carried</b></span></p>
	<p>Carol Lenfesty, Shari Simpson and Sylvia Neill entered the meeting at 10:20 a.m.</p>
<p><b>Flags, GSA Groups, Books in Schools, Board Meeting Agenda &amp; Spending of Money Presentation – Carol Lenfesty &amp; Shari Simpson</b></p>	<p>C. Lenfesty presented information on flags, GSA groups, books in schools, the Board meeting Agenda &amp; spending of money.</p>
	<p>S. Simpson, C. Hutton, D. Hutton, L. Miller and S. Pedersen left the meeting at 10:43 a.m.</p>
<p><b>Advocacy and Action Committee (AAC)</b></p>	<p>Changes will be made to the new Board agenda format. Discussion was held on the online trustee reporting process. Community Engagement and Assurance meetings will be held in each school community and the municipal partners will be invited to attend each communities meeting. Discussion was held on the meetings with the online schools. The meeting start time will be 6:30 p.m. Some dates were selected for meetings in January and February. Trustees are to let J. Cooper know if they are not available to attend the meeting dates set.</p>

  
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	The next AAC meeting will be held on the Board Working Session date on October 10, 2023. Goal setting and growth plans will be reviewed.
<b>2023-2024 Bus Routes</b>	The 2023-2024 bus routes were reviewed as information. They are still one driver short for BCCS.
<b>2022-2023 Scholarship Recipients</b>	The successful 2022-2023 scholarship recipient list was emailed to trustees. Trustees were asked to keep the information confidential until the recipients are notified. Applications were received from five schools with a total of 18 students applying.
<b>Board &amp; School Council Meeting</b>	The two dates suggested for the Board & School Council meeting are Monday, November 6 or Tuesday, November 7, 2023. The AAC Committee will set agenda items. Trustees are to ask their councils if they prefer meeting in person as one group or the way the meeting was done before with the in person and online meeting options.
<b>MLA Meeting</b>	Suggested dates for the MLA Meeting will be October 10 & 24, November 7 and 28, and December 12 and 19, 2023. Agenda items will be set by the AAC committee.
<b>Board Policies</b>	For the Board Policy review the AAC Committee will review two policies at each meeting and then bring the policies to the Board with the suggested edits for motions to be made.
<b>Recording of Board Meetings</b>	Discussion was held on the recording of the Board meetings. Trustees will ask their school councils if they watch the recorded meetings. This will be discussed at the October Board meeting.
	C. Lenfesty and S. Neill left the meeting at 12:00 p.m.
<b>Recess</b>	Recessed for lunch at 12:00 p.m.
<b>Reconvene</b>	Reconvened at 12:30 p.m.
<b>Baseball Academy Board</b>	Discussion was held on the request from the Neutral Hills Wranglers Baseball Academy Board to have control over the finances for the academy.

<b>Motion to Move In Camera</b>	<p><b>Motion 2023-2024-12 – S. Davies</b> That the Board move in camera at 12:36 p.m. to discuss the following items:</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 2023-2024-13 – M. Tkach</b> That the Board rise from in camera at 12:51 p.m.</p> <p style="text-align: right;"><b>Carried</b></p>
	A meeting will be set up with the Neutral Hills Wranglers Baseball Academy board and the Board of Trustees.
<b>Reports – Trustee</b>	H. Smith reported that the Health and Wellness committee met at PD day on September 18, 2023. The next event will be the Calgary and Saskatchewan football game to be held on October 13, 2023.
<b>Reports - Superintendent</b>	The superintendent shared happenings from around the division.
<b>School/Community Happenings</b>	Trustees provided reports.
<b>Recognition</b>	<p>The Board acknowledged Brad Berg for his work on the 2023-2024 bus routes.</p> <p>The Board of Trustees acknowledged Volleyball Instructors Saralyn Stel and Scott Miller for the Volleyball Coaching clinic held on September 14, 2023.</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>Organizational Meeting</li> <li>2023-2024 Scholarship Recipients</li> </ul>
<b>Adjournment</b>	The meeting was adjourned at 1:34 p.m.



Holli Smith  
Board Chair



Sharon Orum  
Secretary-Treasurer