

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION  
Tuesday, October 24, 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 (Google Meet)
Shauna Davies (Google Meet)	Jinel Ference (Google Meet)
Scott MacPherson	Marsha Tkach
Cam McKeage	Superintendent
Sharon Orum	Secretary Treasurer
Jennifer Cooper	Administrative Assistant

Absent with Regrets:

Ken Macfarlane	
Steve Nielsen	Deputy Superintendent

<b>Call to Order</b>	Chair H. Smith called the regular meeting of Prairie Land Public School Division to order at 9:24 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 2023-2024-14 – M. Tkach</b> That the Board move in camera at 9:24 a.m. to discuss the following item: <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 2023-2024-15 – S. Davies</b> That the Board rise from in camera at 10:12 a.m. <p style="text-align: right;"><b>Carried</b></p>
<b>Review of Agenda</b>	<b>Motion 2023-2024-16 – S. MacPherson</b> That the agenda be amended to include the following items: 5N Professional Development 5O PL Website Development <p style="text-align: right;"><b>Carried</b></p>
<b>Adoption of the September 19, 2023 Organizational &amp;</b>	<b>Motion 2023-2024-17 – M. Tkach</b> That the minutes of the September 19, 2023 Organizational Board meeting be adopted as presented.

<b>Regular Board Meeting Minutes</b>	<b>Carried</b>
	<p><b>Motion 2023-2024-18 – S. Davies</b> That the minutes of the September 19, 2023 Board meeting be adopted as presented.</p> <p style="text-align: right;"><b>Carried</b></p>
<b>Advocacy and Action Committee (AAC)</b>	The AAC committee met on October 10, 2023. Agenda items were reviewed. The schools and central office will be receiving new flag poles for the Canada flags. The Board meetings will not be recorded moving forward. Today's meeting will be the last recorded meeting.
	Carol Lenfesty entered the meeting by Google Meet at 10:25 a.m.
<b>Neutral Hills Baseball Academy</b>	The Board Chair, M. Tkach, L. Bond and superintendent met with the Neutral Hills Baseball Academy Board. The trustees have decided to let the Baseball Academy Board move forward with their budget. They are working on getting their society set up so they can fundraise. The Baseball Academy Board will report quarterly to the Prairie Land Board regarding their budget.
<b>Board &amp; School Council Meeting</b>	Tuesday, November 7, 2023 will be the date of the Board & School meeting. The meeting will be held by Google Meet. The round table topics will be one highlight from each school council, Artificial Intelligence (AI) and the past spring workshop <i>School Council Purpose</i> .
<b>MLA Meeting</b>	As Minister Horner is unable to meet with the trustees a letter will be sent to him.
<b>Trustee Remuneration</b>	Discussion was held on trustee remuneration. The AAC committee will discuss this and will bring it back to a Board meeting.
<b>ASBA Fall General Meeting</b>	<p>H. Smith, M. Tkach and S. MacPherson are attending the ASBA Fall General Meeting to be held on November 19-21, 2023 in Edmonton.</p> <p>The Board Working Session to be held on November 7, 2023 will be the next AAC committee meeting.</p>
<b>Strategic Plan</b>	The revised Prairie Land Strategic Plan was reviewed.

	<p><b>Motion 2023-2024-19 – M. Tkach</b> That the Strategic Plan of the Board be approved as presented.</p> <p style="text-align: right;"><b>Carried</b></p>
<b>Community Engagement Meetings</b>	<p>The draft schedule for the community engagement meetings for January &amp; February 2024 was reviewed. Trustees are to email J. Cooper the meeting dates they will be away for. The trustees will also meet with staff at 3:30 p.m. on the meeting dates. J.C. Charyk Hanna School and Youngstown School dates will be switched so L. Bond may attend the J.C. Charyk meeting date.</p>
<b>Board Agendas</b>	<p>The new format of the Board agendas isn't working. The in-camera session will be moved back to after lunch at 12:30 p.m. Discussion was held on the rules of the order that the Board uses. The AAC committee will look at the Roberts Rules of Order.</p> <p>The trustee committee reporting process will not be done electronically. The committee reports will be put back on the agenda for trustees to provide oral reports. Under Board Agenda item 5A there will be sub headings for items the AAC committee has discussed.</p>
<b>Support Staff Liaison Committee Meeting</b>	<p>The superintendent spoke with CUPE representative Wanda Hall regarding an informal meeting with the trustees like the TBAC committee has for teachers. The superintendent will contact W. Hall regarding meeting dates. The superintendent will also contact the TBAC representative for meeting dates.</p>
<b>August 31, 2023 Financial Results</b>	<p>S. Orum provided the August 31, 2023 financial update. The auditors are coming to the office on October 25 &amp; 26, 2023 for the audit.</p>
<b>September 30, 2023 Final Enrolment</b>	<p>The September 30, 2023 final enrolment numbers were provided. The total student count for 2023-2024 is 3635.</p>
<b>Board Policies 1, 2 &amp; 3</b>	<p>Revised Board policies 1, 2 &amp; 3 were reviewed.</p>
	<p><b>Motion 2023-2024-20 – J. Ference</b> That <i>Board Policy 1 – Division Foundational Statements</i>, be approved as amended.</p> <p style="text-align: right;"><b>Carried</b></p>

*AS*

	<p><b>Motion 2023-2024-21 – S. MacPherson</b>                  That <i>Board Policy 2 – Welcoming, Caring, Respectful and Safe, Learning and Work Environments</i>, be approved as amended.</p> <p style="text-align: right;"><b>Carried</b></p>
	<p><b>Motion 2023-2024-22 – S. Battle</b>                  That <i>Board Policy 3 – Role of the Board</i>, be approved as amended.</p> <p style="text-align: right;"><b>Carried</b></p>
<b>Professional Development</b>	<p>PSBAA has online PD sessions that would be good for trustees. H. Smith took a leadership session. An email was sent out to trustees for PD sessions coming up. H. Smith will contact PSBAA and get the link sent to trustees who did not receive it. After trustees complete the session, they should submit feedback and then will receive the certificate.</p>
<b>PL Website Development</b>	<p>M. Tkach attended the Prairie Land website development meeting on October 23. A committee reviewed the new draft Prairie Land website and provided feedback. M. Tkach will forward the draft website link to trustees to preview it and they can submit feedback to her and she will send it to the committee.</p>
	<p>L. Bond and C. Lenfesty left the meeting at 12:00 p.m.</p>
<b>Recess</b>	<p>Recessed for lunch at 12:00 p.m.</p>
<b>Reconvene</b>	<p>Reconvened at 12:30 p.m.</p>
<b>Reports – Trustee</b>	<p>The PSBC action items will be discussed at the AAC committee meeting.</p>
<b>Reports - Superintendent</b>	<p>The superintendent shared happenings from around the division. Discussion was held on the dates for the AERR Presentations. December 5 and 12 will be the AERR presentation dates with a tour of the new Morrin School to be held on December 5, 2023. Trustees will tour the new maintenance shop on Tuesday, November 7, 2023.</p>
<b>School/Community Happenings</b>	<p>Trustees provided reports.</p>

4  


<b>Recognition</b>	The Board acknowledged the principles who helped R. Duckworth with the short notice teaching schedule for the Delia School students.
<b>Board Highlights</b>	The Board set the following items as <i>Board Highlights</i> : <ul style="list-style-type: none"><li>• September 30, 2023 Final Enrolment</li><li>• Community Engagement Meetings</li></ul>
<b>Adjournment</b>	The meeting was adjourned at 1:03 p.m.



Holli Smith  
Board Chair



Sharon Orum  
Secretary-Treasurer