

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

Lindsay Bond	Shandele Battle
Jinel Ference (Google Meet)	Ken Macfarlane
Scott MacPherson	Marsha Tkach

Cam McKeage	Superintendent
Steve Nielsen	Deputy Superintendent
Sharon Orum	Secretary Treasurer

Absent with Regrets:

Holli Smith	
Shauna Davies	
Jennifer Cooper	Administrative Assistant

Call to Order	Acting Chair M. Tkach 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 2023-2024-40 – L. Bond That the agenda be amended to include the following items: 5A J.C. Charyk Student Presentation Carried
Adoption of the November 28, 2023 Regular Board Meeting Minutes	Motion 2023-2024-41 – K. Macfarlane That the minutes of the November 28, 2023 Board meeting be adopted as presented. Carried
Advocacy and Action Committee (AAC)	The ASBA parliamentarian from ASBA is available in February to provide professional development on Roberts Rules of Order procedure. The February 13, 2024 working session will focus on this subject. Administration will provide either the full Roberts Rules or an abbreviated version.
	Carol Lenfesty entered the meeting at 9:05 a.m.

Trustee Remuneration	A draft of changes previously discussed relating to trustee honorariums and mileage rates was presented in a draft document.
	<p>Motion 2023-2024-42 – K. Macfarlane That trustee remuneration and travel rates be approved in the amounts provided effective January 1, 2024.</p> <p style="text-align: right;">Carried</p>
Community Engagement Meeting	A draft of the meeting documents was reviewed by the Board including a presentation and proposed questions. Trustees will present the focal points and initiate the questions.
International Field Trip	Delia School is planning a trip to Europe from March 28 to April 8, 2024 for Grade 10 and 11 students.
	<p>Motion 2023-2024-43 – S. Battle That the Delia School field trip to Europe scheduled for March/April 2024 be approved as presented.</p> <p style="text-align: right;">Carried</p>
J.C. Charyk Student Presentation	This will be held at the next Board meeting.
Trustee Reports - TBAC	A short meeting with K. Lewis occurred on November 24. Topics included health and wellness, time involved in getting criminal records checks, and some detachments redirecting employees.
Reports - Superintendent	<p>Morrin School possession date will be December 21, 2023 and classes will begin after the break. Work on the hub will begin in January.</p> <p>Prairie Land received the first place prize for the light up parade float in Hanna. A first place prize was donated back to the food bank.</p> <p>The professional development plan is extensive and provides many opportunities for staff. Unfortunately attendance has been low, primarily due to lack of sub-teachers. PD will now be taken directly to the schools to enable greater attendance.</p>
School/Community Happenings	Trustees provided information on happenings in the communities.

Recognition	The Board acknowledged the Prairie Land Central Office staff that prepared the parade float, Holly Stanger for the basketball coaching clinic, people helping with Morrin School move and staff dealing with Christmas Concert prep.
	C. Lenfesty left the meeting at 10:48 am.
Motion to Move Into Closed Session	Motion 2023-2024-44 – J. Ference That the Board move into a closed session at 11:01 a.m. Carried
Motion to Adjourn The Closed Session	Motion 2023-2024-45 – S. Battle That the Board adjourn the closed session at 11:11 a.m. Carried
Board Highlights	The Board set the following items as <i>Board Highlights</i> : <ul style="list-style-type: none">• Trustee Remuneration
Adjournment	The meeting was adjourned at 11:11 am.



Holli Smith
Board Chair



Sharon Orum
Secretary-Treasurer