

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION
Tuesday, May 28, 2024, 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	Jinel Ference
Scott MacPherson	Marsha Tkach
Cam McKeage	Superintendent
Steve Nielsen	Deputy Superintendent
Sharon Orum	Secretary Treasurer
Jennifer Cooper	Administrative Assistant

Public – Carol Lenfesty

Absent with Regrets:
Ken Macfarlane

Call to Order	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.
Review of Agenda	Motion 2023-2024-77 – S. MacPherson That the agenda be amended to include the following items: 4J Staff Appreciation 5Ai Rural Caucus <p style="text-align: right;">Carried</p>
Adoption of the April 23, 2024 Regular Board Meeting Minutes	Motion 2023-2024-78 – S. Davies That the minutes of the April 23, 2024 Board meeting be adopted as presented. <p style="text-align: right;">Carried</p>
Advocacy and Action Committee (AAC) MLA Meeting	The Board Chair will email trustees information on the next Board policies to be reviewed at the June and August Board meetings.
2024-2025 Budget	S. Orum presented the 2024-2025 budget and summary.
	Motion 2023-2024-79 – S. Davies

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	<p>That the 2024-2025 Operating and Capital Budget be approved as presented.</p> <p style="text-align: right;">Carried</p>																								
Prairie Land Education Plan	<p>The superintendent presented the 2024-2027 Education Plan.</p>																								
	<p>Motion 2023-2024-80 – M. Tkach That the 2024-2027 Education Plan be approved as presented.</p> <p style="text-align: right;">Carried</p>																								
ASBA & PSBAA Spring General Meeting	<p>The ASBA SGM will be held on June 2-4, 2024 at the Westin Hotel in downtown Calgary. The deadline to register is May 24, 2024. The PSBAA SGM will be held on May 30 – June 2, 2024 at the Westin Hotel in Downtown Calgary. The early bird deadline to register is May 15, 2024. H. Smith will be attending both events and S. MacPherson will attend ASBA.</p>																								
Locally Developed Courses	<p>A motion needs to be made for the Locally Developed Courses for Prairie Land Schools.</p>																								
	<p>Motion 2023-2024-81 – L. Bond That the Prairie Land School Division Board approve the use of the locally developed courses listed for the timeframes indicated:</p> <table border="0"> <tr> <td>LDC1878</td> <td>American Sign Language 15-5 August 28, 2024 – June 30, 2028</td> </tr> <tr> <td>LDC2878</td> <td>American Sign Language 25-5 August 28, 2024 – June 30, 2028</td> </tr> <tr> <td>LDC3878</td> <td>American Sign Language 35-5 August 28, 2024 – June 30, 2028</td> </tr> <tr> <td>LDC1931</td> <td>Arabic Language and Culture 15-5 August 28, 2024 – June 30, 2028</td> </tr> <tr> <td>LDC2931</td> <td>Arabic Language and Culture 25-5 August 28, 2024 – June 30, 2028</td> </tr> <tr> <td>LDC3931</td> <td>Arabic Language and Culture 35-5 August 28, 2024 – June 30, 2028</td> </tr> <tr> <td>LDC2391</td> <td>Avid Readers 25-3 August 28, 2024 – June 30, 2025</td> </tr> <tr> <td>LDC2391</td> <td>Avid Readers 25-5 August 28, 2024 – June 30, 2025</td> </tr> <tr> <td>LDC2421</td> <td>Biomedical Studies 25-5 August 28, 2024 – June 30, 2027</td> </tr> <tr> <td>LDC3257</td> <td>European History 35-3 August 28, 2024 – June 30, 2025</td> </tr> <tr> <td>LDC3257</td> <td>European History 35-5 August 28, 2024 – June 30, 2025</td> </tr> <tr> <td>LDC2207</td> <td>Global Perspectives 25-5 August 28, 2024 – June 30, 2026</td> </tr> </table>	LDC1878	American Sign Language 15-5 August 28, 2024 – June 30, 2028	LDC2878	American Sign Language 25-5 August 28, 2024 – June 30, 2028	LDC3878	American Sign Language 35-5 August 28, 2024 – June 30, 2028	LDC1931	Arabic Language and Culture 15-5 August 28, 2024 – June 30, 2028	LDC2931	Arabic Language and Culture 25-5 August 28, 2024 – June 30, 2028	LDC3931	Arabic Language and Culture 35-5 August 28, 2024 – June 30, 2028	LDC2391	Avid Readers 25-3 August 28, 2024 – June 30, 2025	LDC2391	Avid Readers 25-5 August 28, 2024 – June 30, 2025	LDC2421	Biomedical Studies 25-5 August 28, 2024 – June 30, 2027	LDC3257	European History 35-3 August 28, 2024 – June 30, 2025	LDC3257	European History 35-5 August 28, 2024 – June 30, 2025	LDC2207	Global Perspectives 25-5 August 28, 2024 – June 30, 2026
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CUPE Ratification	The Board negotiation committee and CUPE representatives met with a mediator and recommendations have been made. This will be discussed in the closed session of the Board meeting.
Robert’s Rules of Order	Trustees attended a Board working session with Terry Gunderson from ASBA to review Robert’s Rules of Order. Currently the Board uses Bourinot’s Rules of Order. Discussion was held on the changes between the two. This will be discussed at the August Board meeting.
Board Working Session – Board & Superintendent Evaluations	The Board & Superintendent evaluations will be held on June 11, 2024 at 9:30 a.m. with the Superintendent evaluation held first. The Board Chair will send out the trustee evaluation questionnaire for trustees to complete prior to June 11, 2024.
International Field Trips	Al-Amal Academy is planning a trip to Saudi Arabia for Grade 9 students in April 2025. J.C. Charyk Hanna School is planning a trip to Sunburst, Montana for October 2024 for Football.
	Motion 2023-2024-82 – M. Tkach

	That the Al-Amal field trip to Turkiye, Saudi Arabia scheduled for April 2025 be approved as presented. Carried
	Motion 2023-2024-83 – J. Ference That the J.C. Charyk Hanna School trip to Sunburst, Montana scheduled for October 2024 be approved as presented. Carried
Staff Appreciation	The staff appreciation banquets will be held on June 17 in Veteran and June 20 in Hanna.
	Justin and Julie Miller entered the meeting at 10:50 a.m.
Transportation Request – Miller	J. and J. Miller presented information on their transportation request for their son to be released from Prairie Land to attend school in Big Valley.
	J. and J. Miller left the meeting at 11:13 a.m.
Rural Caucus	There will be a Rural Caucus meeting held on June 2 at 12:15 p.m.
Health & Wellness	H. Smith reported on the Health & Wellness committee meeting held on May 2, 2024.
Reports Superintendent – Green Dome School Update	The superintendent sent a letter regarding the Green Dome and is awaiting a reply by May 31, 2024.
Reports Superintendent – Morrin Hub	The old Morrin School has been removed and there is just debris to be cleared away. The Morrin Hub is being modernized and will take some time to develop.
Reports Superintendent – Around the Division	The superintendent shared happenings from around the division.
School/Community Happenings	Trustees provided information on happenings in the communities.
Recognition	The Board acknowledged the schools graduation ceremony organizers.
	C. Lenfesty left the meeting at 11:42 a.m.

Motion to Move Into Closed Session	Motion 2023-2024-84 – J. Ference That the Board move into a closed session at 11:46 a.m. to discuss the following items: <ul style="list-style-type: none">• CUPE Negotiations• Colony Staffing• Secretary Treasurer Position <p style="text-align: right;">Carried</p>
Motion to Adjourn The Closed Session	Motion 2023-2024-85 – S. MacPherson That the Board adjourn the closed session at 12:15 p.m. <p style="text-align: right;">Carried</p>
Recess	Recessed for lunch at 12:15 p.m.
Reconvene	Reconvened at 12:41 p.m.
Motion to Move Into Closed Session	Motion 2023-2024-86 – S. Davies That the Board move into a closed session at 12:41 p.m. to discuss the following items: <ul style="list-style-type: none">• Transportation Request• ASBA Zone 5• TEBA <p style="text-align: right;">Carried</p>
Motion to Adjourn The Closed Session	Motion 2023-2024-87 – M. Tkach That the Board adjourn the closed session at 1:30 p.m. <p style="text-align: right;">Carried</p>
CUPE Ratification Continued	Motion 2023-2024-88 – M. Tkach That the Board accept the mediator's recommendation for the Conclusion of a Collective Agreement between Prairie Land School Division and CUPE, Local 5829. <p style="text-align: right;">Carried</p>
Transportation Request Continued	Motion 2023-2024-89 – S. Davies That the Board approve the transportation request from the Millers' to be released to Clearview School Division. <p style="text-align: right;">Defeated</p>
Board Highlights	The Board set the following item as <i>Board Highlights</i> : <ul style="list-style-type: none">• Prairie Land Three Year Plan• 2024-2025 Budget
Adjournment	The meeting was adjourned at 1:32 p.m.


Holli Smith
Board Chair


Sharon Orum
Secretary-Treasurer


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