

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION
Tuesday, September 24, 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, Shandele Battle, Lindsay Bond, Shauna Davies, Jinel Ference, Ken Macfarlane, Scott MacPherson, Marsha Tkach, Cam McKeage – Superintendent, Sharon Orum – Secretary Treasurer, Mark Nikota – Secretary Treasurer, and Jennifer Cooper – Administrative Assistant

Absent with Regrets: Steve Nielsen – Deputy Superintendent

1. Call To Order

Board Chairperson, H. Smith, called the September 24, 2024, Regular Board Meeting to order at 10:01 a.m.

2. Adoption of Agenda

The Board of Trustees of Prairie Land School Division approved the September 24, 2024, Regular Board Meeting agenda, as presented.

Carried (2024-2025-09)

3. Approval of Board Meeting Minutes

The Board of Trustees of Prairie Land School Division approve the August 27, 2024, Regular Board Meeting Minutes, as presented.

Carried (2024-2025-10)

Moved by S. MacPherson to add a visit to the Legislature Building with MLA during the ASBA FGM.

Carried (2024-2025-11)

Moved by M. Tkach to postpone agenda items 7D and 7H to after the closed session.

Carried (2024-2025-12)

4. Presentations

No presentations.

5. Reports of Officers

A. Administration

C. McKeage, Superintendent, presented the administration report.

6. Reports of Committees

- A. No reports.

7. Standing Order of Business

A. Advocacy and Action Committee (AAC)

A meeting was held on September 10, 2024. The AAC agenda items will become the Board meeting agenda items.

B. Mobile Device Usage Policy

The mobile device usage policy survey results were reviewed. This will be reviewed at the Board retreat on October 1, 2024.

C. Board Team Building Session

The schedule for the Board retreat was emailed to trustees. The Green Dome School will be toured on Monday, September 30, 2024. The meeting on October 1, 2024 will be held at Al-Amal Academy.

E. Board & School Council Meeting

Proposed dates for the Board & School Council meeting will be Thursday, November 21 and Monday, November 25, 2024. Agenda items will be selected at the AAC meeting.

F. MLA Meeting

This will be discussed under agenda item 7I.

G. PSBAA FGM

PSBAA would like to meet with Prairie Land trustees on November 6, 2024 at 11:00 a.m.

I. Visit to the Legislature Building

When the trustees are at the ASBA FGM they are going to try to do a tour of the legislature building and meet with MLA Horner.

Moved by L. Bond that the Board recess to 11:00 a.m..

Carried (2024-2025-13)

9. Closed Session

Moved by J. Ference that the Board move into closed session at 11:00 a.m..

Carried (2024-2025-14)

Moved by S. MacPherson that the Board adjourn the closed session at 12:19 p.m..

Carried (2024-2025-15)

Recessed for lunch at 12:20 p.m.
Meeting reconvened at 12:47 p.m.

D. 2023-2024 Scholarship Recipients

Moved by M. Tkach that the Board approve the scholarship committee's recommendation for 2023-2024 scholarship recipients.

Carried (2024-2025-16)

H. Transportation Route Request – Evan & Tanya Beaulieu

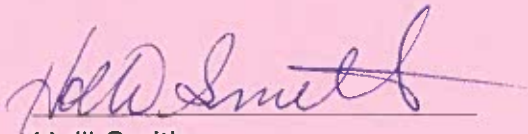
Moved by S. Davies that the Board approve the transportation route request #2024-2025-01.

Defeated (2024-2025-17)

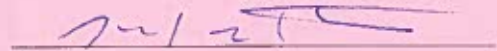
10. Adjournment

Moved by S. Davies that the Board of Trustees of Prairie Land School Division adjourn the September 24, 2024, Regular Board Meeting.

Carried (2024-2025-18)



Holli Smith
Board Chair



Mark Nikota
Secretary-Treasurer