

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION  
Tuesday, October 22, 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, Steve Nielsen – Deputy Superintendent, Sharon Orum – Secretary Treasurer, Mark Nikota – Secretary Treasurer, and Jennifer Cooper – Administrative Assistant

---

### 1. Call To Order

Board Chairperson, H. Smith, called the October 22, 2024, Regular Board Meeting to order at 9:04 a.m.

### 2. Adoption of Agenda

Agenda item added 6A Rural Caucus, agenda item 7D will move to 6B, agenda item 7C will be moved into closed session 9A, agenda item 7A & 7B were moved to 5A.

The Board of Trustees of Prairie Land School Division approved the October 22, 2024, Regular Board Meeting agenda, as amended.

**Carried (2024-2025-19)**

### 3. Approval of Board Meeting Minutes

The Board of Trustees of Prairie Land School Division approve the September 24, 2024, Organizational Board Meeting Minutes, as presented.

**Carried (2024-2025-20)**

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

**Carried (2024-2025-21)**

### 4. Presentations

No presentations.

### 5. Reports of Officers

A. Administration

C. McKeage, Superintendent, presented the administration report.

## 6. Reports of Committees

### A. Rural Caucus

There will be a Rural Caucus meeting to be held on November 17 at 1:00 p.m. at the Westin. S. MacPherson reviewed the new terms of reference that will be voted on at the meeting.

### B. PSBAA FGM

M. Tkach stated that the FGM was held last week. There is a webinar being held on October 25 on Recruitment and Retention of Teachers and Professional Staff in Rural and Northern Alberta.

### C. AAC Meeting

#### i. Local Election Act

The trustees decided the wards will not change for the election. Information on the election will be presented at the November Board meeting including the criminal record check.

#### ii. Board & School Council Meeting

The Board & School Council meeting will be held on November 25 at 7:00 p.m. by Google Meet. Agenda items will be decided at the next AAC meeting.

PSBAA will be at Prairie Land to meet with trustees on November 6, 2024. The next AAC meeting will be held on November 20 at 7:00 p.m.

## 7. Standing Order of Business

A. No standing order of business.

## 8. Announcements

No announcements.

## 9. Closed Session

Moved by J. Ference that the Board move into closed session at 10:37 a.m..

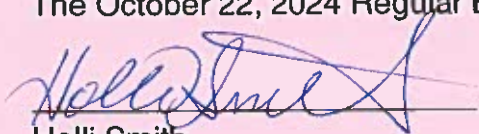
**Carried (2024-2025-22)**

Moved by L. Bond that the Board adjourn the closed session at 10:46 a.m..

**Carried (2024-2025-23)**

## 10. Adjournment

The October 22, 2024 Regular Board meeting adjourned at 10:47 a.m.



Holli Smith  
Board Chair



Mark Nikota  
Secretary-Treasurer