

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION  
Tuesday, April 22, 2025; Virtual meeting (google meet), hosted from 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:** Marsha Tkach, Jinel Ference, Scott MacPherson, Lindsay Bond,  
Shauna Davies, Ken Macfarlane, Cam McKeage – Superintendent,  
Mark Nikota – Secretary Treasurer

**Absent with Regrets:** Holli Smith  
Shandele Battle

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**1. Call To Order**

Vice-Chairperson, Marsha Tkach, called the April 22, 2025 Special Meeting to order at 7:58 p.m.

**2. Adoption of Agenda**

The Board of Trustees of Prairie Land School Division approved the April 22, 2025, Special Board Meeting agenda, as presented.

**3. Closed Session**

Moved by L. Bond that the Board move into closed session at 7:59 p.m.

**Carried (2024-2025-73)**

Moved by S. MacPherson that the Board adjourn the closed session at 8:24 p.m.

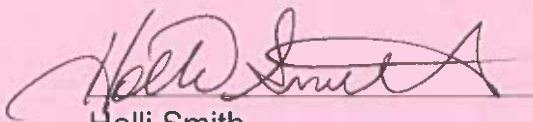
**Carried (2024-2025-74)**

Moved by S. Davies that the Board of Trustees of Prairie Land Public School Division ratify the proposed collective agreement between the Canadian Union of Public Employees, Local 5829 and the Prairie Land Public School Division as presented in the Memorandum of Settlement dated April 14, 2025.

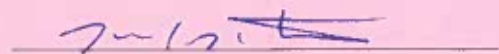
**Carried (2024-2025-75)**

**4. Adjournment**

The April 22, 2025 Special Board meeting adjourned at 8:30 p.m.



Holli Smith  
Board Chair



Mark Nikota  
Secretary-Treasurer