

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION
Tuesday, April 29, 2025, 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, Jinel Ference (Google Meet), Marsha Tkach, Scott MacPherson, Lindsay Bond (Google Meet), Cam McKeage – Superintendent, Mark Nikota – Secretary Treasurer, and Jennifer Cooper – Administrative Assistant

Absent with Regrets: Shauna Davies & Ken Macfarlane

1. Call To Order

Board Chairperson, H. Smith, called the April 29, 2025, Regular Board Meeting to order at 9:04 a.m.

2. Adoption of Agenda

The Board of Trustees of Prairie Land School Division approved the April 29, 2025, Regular Board Meeting agenda, as amended.

Carried (2024-2025-76)

3. Approval of Board Meeting Minutes

- A. The Board of Trustees of Prairie Land School Division reviewed the March 25, 2025, Regular Board Meeting Minutes, as presented.
- B. The Board of Trustees of Prairie Land School Division reviewed the April 22, 2025, Special Board Meeting Minutes, as presented.

5. Reports of Officers

A. Administration

C. McKeage, Superintendent, presented the administration report. Katherine Mann is the Deputy Superintendent and Syed Raza is the Associate Superintendent. The assurance meetings will be held on May 7 & 8, 2025 at 7:00 p.m. by Google Meet.

6. Reports of Committees

A. Rural Caucus

The next meeting will be held at the ASBA Spring General Meeting in June.

Marty McCrea entered the Board meeting at 9:29 a.m.

gfs W

7. Standing Order of Business

A. Budget Considerations

M. McCrea presented the budget 2024-2025 review. Projected enrolments were reviewed.

M. McCrea left the meeting at 10:09 a.m.

Recess held at 10:09 a.m.

Board Chair, H. Smith, called the Board Meeting to order at 10:20 a.m.

B. Board Orientation Manual

The revised Board Orientation Manual was reviewed. Further edits will be made and this will be on the May Board meeting agenda for approval.

C. Board & School Council Meetings

The superintendent will email out the PowerPoint presentation for the meetings to be held on May 5 & 12, 2025.

D. Premier Visit to Prairie Land

The Premier is visiting Altario School to be held on Friday, May 9, 2025. The Board Chair will provide greetings from the Board of Trustees.

E. Meeting with MLAs

Minister Horner is unable to meet until the fall. His assistant will be contacted for a meeting date in May.

Meeting dates with MLA Court Ellingson and MLA Irfran Sabir suggested were May 30, June 2 and June 3 in the afternoon.

F. Advocacy & Action Meeting – May 13, 2025

The next meeting will be held on May 13, 2025. Agenda items are the Prairie Land Education Plan and assurance meeting data, Board and School Council meetings review, Board Policies 13 and 14 and budget. Start time will be 9:00 a.m.

G. Board Policies 10 & 11

Moved by M. Tkach that *Board Policy 10 – Policy-Making*, be approved as revised.

Carried (2024-2025-77)

Moved by J. Ference that *Board Policy 11 – Board Delegation of Authority*, be approved as revised.

Carried (2024-2025-78)

Recess held at 10:50 a.m.

Board Chair, H. Smith, called the Board Meeting to order at 11:00 a.m.



Parents Szilvia and Shane Steen entered the meeting at 11:00 a.m.

4. Presentations

A. Transportation Request – Szilvia and Shane Steen (11:00 a.m.)

Shane and Szilvia presented information on their transportation request. They are requesting a release for their two children to attend school in Big Valley.

S. and S. Steen left the meeting at 11:11 a.m.

8. Announcements

No announcements.

9. Closed Session

Moved by S. MacPherson that the Board move into closed session at 11:12 a.m..

Carried (2024-2025-79)

Moved by L. Bond that the Board adjourn the closed session at 12:13 p.m..

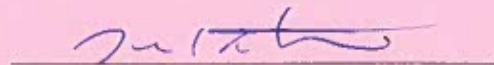
Carried (2024-2025-80)

10. Adjournment

The April 29, 2025 Regular Board meeting adjourned at 12:14 p.m.



Holli Smith
Board Chair



Mark Nikota
Secretary-Treasurer