

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION
Tuesday, May 13, 2025, by Google Meet

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, Marsha Tkach, Scott MacPherson, Cam McKeage – Superintendent and Mark Nikota – Secretary Treasurer

Absent with Regrets: Lindsay Bond, Shauna Davies and Ken Macfarlane

1. Call To Order

Board Chairperson, H. Smith, called the May 13, 2025, Special Board Meeting to order at 9:00 a.m.

Mark Nikota and Marty McCrea entered the meeting by Google Meet at 9:45 a.m.

Recess held at 10:00 a.m.

Board Chair, H. Smith, called the Board Meeting to order at 10:05 a.m.

2. Closed Session

Moved by J. Ference that the Board move into closed session at 10:11 a.m..

Carried (2024-2025-81)

Recess held at 11:08 a.m.

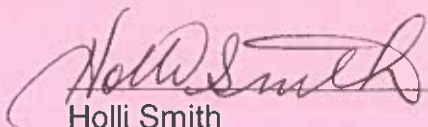
Board Chair, H. Smith, called the Board Meeting to order at 11:13 a.m.


Moved by M. Tkach that the Board adjourn the closed session at 11:32 p.m..

Carried (2024-2025-82)

3. Adjournment

The May 13, 2025 Special Board meeting adjourned at 11:33 a.m.


Holli Smith
Board Chair


Mark Nikota
Secretary-Treasurer