

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION
Tuesday, June 23, 2026, 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:

Shandele Battle, Scott MacPherson, Holli Smith, Marsha Tkach, Sharon Walker, Danielle Kurek, Cam McKeage – Superintendent, Katherine Mann – Deputy Superintendent, Syed Raza – Associate Superintendent, Mark Nikota – Secretary-Treasurer and Jennifer Cooper – Administrative Assistant

Absent with Regrets:

Gemma Norburn & Chris Warwick

1. Call To Order

Board Chairperson, H. Smith, called the June 23, 2026, Regular Board Meeting to order at 10:00 a.m.

2. Adoption of Agenda

The Board of Trustees of Prairie Land School Division approved the June 23, 2026, Regular Board Meeting agenda, as presented.

3. Approval of Board Meeting Minutes

- A. The Board of Trustees of Prairie Land School Division reviewed the May 26, 2026, Regular Board Meeting Minutes, as presented.

4. Presentations

No Presentations.

5. Reports of Officers

- A. Administration

C. McKeage, Superintendent, presented the administration report. The superintendent was directed to work alongside Greg and Shelley Johnson on a possible partnership. The tipi rising will be held at the Outdoor Learning Space (OLS) in Youngstown on June 24, 2026 at 9:30 a.m.. The OLS grand opening will be held on October 6, 2026. A budget update was provided by M. Nikota.

6. Reports of Committees

- A. No reports.

7. Standing Order of Business

- A. Board Advocacy and Action Meeting

AK W

The next Board Advocacy meeting will be held on September 8, 2026 at 10:00 a.m.. The next Board meeting will be held on August 25, 2026. The Board Annual Work Plan will be reviewed at the August meeting.

Director of Transportation Brad Berg entered the meeting at 10:40 a.m.

- B. Transportation Request – Evan and Tanya Beaulieu
M. Nikota presented information regarding the transportation request from Tanya Beaulieu. T. Beaulieu read a letter to the Board.

Moved by D. Kurek that the Board approve the transportation request to reverse route C1 in the PM for the 2026-2027 school year.

Carried (2025-2026-69)

Recess held at 11:02 a.m.

Board Chair, H. Smith, called the Board Meeting to order at 11:18 a.m.

- C. 2026-2027 Bus Transportation Routes
B. Berg presented the draft 2026-2027 bus routes. Prairie Land is looking for bus drivers. S. MacPherson requested a list be sent to trustees with qualifications so it can be taken to the School Council meetings.

- D. Transportation Request – Morrin School Golden Hills Family
M. Nikota presented information on a transportation request for the Morrin school.

Moved by S. MacPherson that the Board accept administrations recommendation to deny the transportation request.

Carried (2025-2026-70)

Brad Berg left the meeting at 11:38 a.m.

- E. 2026-2027 School Fees
M. Nikota presented the 2026-2027 school fees.

Moved by M. Tkach that the Board approve the schools fees as presented.

Carried (2025-2026-71)

- F. Board Policy 13
Board Policy 13 was reviewed.

Moved by S. Battle that *Board Policy 13 – School – Based Decision-Making*, be approved as amended.

Carried (2025-2026-72)

Board Policy 14 will be on the August 25, 2026 Board meeting agenda.



M. Tkach asked if any trustees would be able to attend the PSBC meeting in August 5-7, 2026. She will do the registration for the meeting.

8. Announcements

Trustees reported school reports.

Recess held at 11:51 a.m.

Board Chair, H. Smith, called the Board Meeting to order at 12:28 p.m.

9. Closed Session

Moved by S. Walker that the Board move into closed session at 12:29 p.m..

Carried (2025-2026-73)

Moved by S. MacPherson that the Board move out of the closed session at 1:04 p.m..

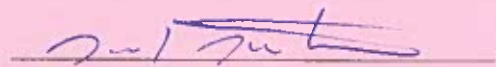
Carried (2025-2026-74)

10. Adjournment

The June 23, 2026 Regular Board meeting adjourned at 1:05 p.m.



Holli Smith
Board Chair



Mark Nikota
Secretary-Treasurer