

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF PRAIRIE LAND PUBLIC SCHOOL DIVISION
Tuesday, May 26, 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 (Online), Holli Smith (Online), Marsha Tkach, Sharon Walker, Danielle Kurek, Chris Warwick, 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

1. Call To Order

Board Vice-Chairperson, M. Tkach, called the May 26, 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 May 26, 2026, Regular Board Meeting agenda, as amended (items 7G Rural Caucus, 7F will be moved to 9C, 6A TBAC, 9B will be discussed during administration report C Transportation).

Moved by C. Warwick to accept the revised Board agenda for the May 26, 2026 Board meeting.

Carried (2025-2026-58)

3. Approval of Board Meeting Minutes

- A. The Board of Trustees of Prairie Land School Division reviewed the April 28, 2026, Regular Board Meeting Minutes, as presented.

4. Presentations

No Presentations.

5. Reports of Officers

- A. Administration

C. McKeage, Superintendent, presented the administration report.

Discussion was held on a busing request. Administration will contact the family to gather more information. The request will come back to the board if needed.

6. Reports of Committees

- A. TBAC

M. Tkach provided an update on the TBAC meeting.



7. Standing Order of Business

A. Board Advocacy and Action Meeting

The next Board Advocacy meeting will be held on June 9, 2026 at 10:00 a.m..
Agenda items will be Board Policies 13 & 14, superintendent and Board evaluations.

Recess held at 10:57 a.m.

Board Vice-chair, M. Tkach, called the Board Meeting to order at 11:07 a.m.

B. Prairie Land Education Plan

The superintendent presented the 2026-2029 Prairie Land Education Plan.

Moved by H. Smith that the 2026-2029 Prairie Land Education Plan be approved as presented.

Carried (2025-2026-59)

C. 2026-2027 Budget

M. Nikota presented the 2026-2027 budget.

Moved by C. Warwick that the 2026-2027 Operating Budget be approved as presented.

Carried (2025-2026-60)

Moved by H. Smith that the 2026-2027 Capital Budget be approved as presented.

Carried (2025-2026-61)

D. Locally Developed Courses

A motion needs to be made for the Locally Developed Courses for Prairie Land Schools.

Moved by C. Warwick that the Prairie Land School Division Board approve the use of the locally developed courses listed for the timeframes indicated:

LDC1300	American Sign Language and Deaf Culture 15-5	August 25, 2026 - June 30, 2030
LDC2300	American Sign Language and Deaf Culture 25-5	August 25, 2026 - June 30, 2030
LDC3300	American Sign Language and Deaf Culture 35-5	August 25, 2026 - June 30, 2030
LDC1331	Arabic Language and Culture 3Y 15-5	August 25, 2026 - June 30, 2030
LDC2331	Arabic Language and Culture 3Y 25-5	August 25, 2026 - June 30, 2030

LDC3331	Arabic Language and Culture 3Y 35-5	August 25, 2026 - June 30, 2030
LDC1515	Competencies in Math 15-3	August 25, 2026 - June 30, 2030
LDC1515	Competencies in Math 15-5	August 25, 2026 - June 30, 2030
LDC2207	Global Perspectives 25-5	August 25, 2026 - June 30, 2030
LDC3207	Global Perspectives 35-5	August 25, 2026 - June 30, 2030
LDC1509	Leadership, Character and Social Responsibility 15-5	August 25, 2026 - June 30, 2029
LDC2509	Leadership, Character and Social Responsibility 25-5	August 25, 2026 - June 30, 2029
LDC3509	Leadership, Character and Social Responsibility 35-5	August 25, 2026 - June 30, 2029
LDC1599	Learning Strategies 15-3	August 25, 2026 - June 30, 2030
LDC1599	Learning Strategies 15-5	August 25, 2026 - June 30, 2030
LDC2599	Learning Strategies 25-3	August 25, 2026 - June 30, 2030
LDC2599	Learning Strategies 25-5	August 25, 2026 - June 30, 2030
LDC3599	Learning Strategies 35-3	August 25, 2026 - June 30, 2030
LDC3599	Learning Strategies 35-5	August 25, 2026 - June 30, 2030
LDC3155	Psychology - Abnormal 35-3	August 25, 2026 - June 30, 2030
LDC1775	Religious Studies -Christian Studies 15-3	August 25, 2026 - June 30, 2027
LDC2775	Religious Studies -Christian Studies 25-3	August 25, 2026 - June 30, 2027
LDC3775	Religious Studies -Christian Studies 35-3	August 25, 2026 - June 30, 2027
LDC1987	Technical Theatre 15-3	August 25, 2026 - June 30, 2030
LDC1987	Technical Theatre 15-5	August 25, 2026 - June 30, 2030
LDC2987	Technical Theatre 25-3	August 25, 2026 - June 30, 2030
LDC2987	Technical Theatre 25-5	August 25, 2026 - June 30, 2030
LDC3987	Technical Theatre 35-3	August 25, 2026 - June 30, 2030
LDC3987	Technical Theatre 35-5	August 25, 2026 - June 30, 2030

Carried (2025-2026-62)

- E. Board Policies 7, 8, 10 & 11
Board Policies 7, 8, 10 & 11 were reviewed.

Moved by H. Smith that *Board Policy 7 – Board Operations*, be approved as amended.

Carried (2025-2026-63)

Moved by S. Battle that *Board Policy 8 – Board Committees and External Organizations*, be approved as reviewed.

Carried (2025-2026-64)

Moved by C. Warwick that *Board Policy 10 – Policy-Making*, be approved as amended.



Carried (2025-2026-65)

Moved by D. Kurek that *Board Policy 11 – Board Delegation of Authority*, be approved as amended.

Carried (2025-2026-66)

F. Rural Caucus Meeting

The Rural Caucus meeting will be held on May 31 at 1:00 p.m. until 2:30 p.m. at the Westin.

8. Announcements

Trustees reported school reports.

Recess held at 11:53 a.m.

Board Vice-chair, M. Tkach, called the Board Meeting to order at 12:26 a.m.

9. Closed Session

Moved by S. Battle that the Board move into closed session at 12:27 p.m..

Carried (2025-2026-67)

Moved by C. Warwick that the Board move out of the closed session at 12:57 p.m..

Carried (2025-2026-68)

10. Adjournment

The May 26, 2026 Regular Board meeting adjourned at 12:58 p.m.


Holli Smith
Board Chair


Mark Nikota
Secretary-Treasurer

