

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF PRAIRIE LAND REGIONAL DIVISION #25
Tuesday, April 24, 2018, at Hanna

Each student, upon school completion, will be prepared to continue further education or enter the world of work as productive community members responsible for their own actions and considerate of others.

Present:

Holli Smith	Chair
Shandele Battle	Lindsay Bond
Tammy Burns	Shauna Davies
Barry Davis	Gwen Hampton
Marsha Tkach	
Cam McKeage	Superintendent
Steve Nielsen	Deputy Superintendent
Sharon Orum	Secretary Treasurer
Jennifer Cooper	Administrative Assistant

Media – Hanna Herald Reporter Jackie Irwin

Observer – Town of Hanna Councillor Sandra Beaudoin

Call to Order	Chair H. Smith called the regular meeting of Prairie Land Regional Division #25 to order at 10:02 a.m. It was recognized that the meeting is being held on Treaty Seven Territory and the Territory of the Métis.
Review of Agenda	Motion 2017-2018-80 – B. Davis That the agenda be amended to include the following items: 8E ASCA 8F Aboriginal Committee <p style="text-align: right;">Carried</p>
Priority of Agenda Items	No priority of agenda items.
Review of Action Sheet	The action sheet was presented as information.
Adoption of the March 20, 2018	Motion 2017-2018-81 – M. Tkach

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Regular Board Minutes	That the minutes of the March 20, 2018 Board meeting be adopted as presented. Carried
Review of Board Annual Work Plan	The Board Annual Work Plan items were reviewed.
Board Working Session	Departure will be 8:00 a.m. for the Board School Tours to be held on May 1, 2018 and the schools to be toured are Delia, Morrin and two colony schools.
	ECA Review Reporter Linda Stillingler entered the meeting at 10:07 a.m.
Board & School Council Meeting	The Board and School Council meeting was held on March 26 at 7:00 p.m. The meeting agenda items were the guiding principles within the budget, the allocation document, safe and caring (safety protocol) and the child care option. Delia and Morrin School Councils Chairs requested they consider meeting monthly with the Board. This will be discussed with School Councils at their regular council meetings.
MLA Meeting	The date for the MLA meeting was Monday, March 26 at 5:00 p.m. Agenda items were the UCP Education Policy & Platform, one funded public system, locally elected school boards and constituency communications. G. Hampton forwarded trustees an invite to the United Conservitave Party (UCP) meeting to be held on May 17, 2018. You need to be a member to attend the meeting.
Board Policy 10 – Board Delegation of Authority	The trustees reviewed Board Policy 10 using the new policy review form. Further edits were suggested for the policy and it will be brought to the May 22 Board meeting for approval.
Board Policy 11 – Role of the Superintendent	The trustees reviewed the revised Board Policy 11 using the new policy review form.
	Motion 2017-2018-82 – B. Davis That <i>Board Policy 11 – Role of the Superintendent</i> , be approved as amended. Carried

Board Policy 12 – Appeals and Hearings Regarding Student Matters	The trustees reviewed Board Policy 12 using the new policy review form.
	<p>Motion 2017-2018-83 – S. Davies That <i>Board Policy 12 – Appeals and Hearings Regarding Student Matters</i>, be approved as reviewed.</p> <p style="text-align: right;">Carried</p>
Board Self-evaluation	The date set for the Board self-evaluation will be held on May 29, 2018.
Superintendent Evaluation	The superintendent evaluation is tentatively scheduled to be held on May 24, 2018 at 9:00 a.m. The evaluation will need to be finished by 2:00 p.m. for those trustees attending the Edwin Parr banquet.
Delia School Rebuild	The Superintendent, Secretary-treasurer, and Director of Plant met with the Alberta Infrastructure representative for PLRD to discuss the capital plan. Discussion was held on the Delia School Rebuild.
J.C. Charyk Hanna School International Field Trip	J.C. Charyk Hanna School is requesting approval for an international field trip. The trip is scheduled for August and October 2018 for the J.C. Charyk Hanna Hawks football team to play exhibition football in Hot Springs and Rudyard, Montana. Grade 9, 10, 11 and 12 students are attending with a total of 25 students and 5 supervisors.
	<p>Motion 2017-2018-84 – S. Davies That the J.C. Charyk Hanna School international field trip to Hot Springs and Rudyard, Montana scheduled for August and October 2018 be approved as presented.</p> <p style="text-align: right;">Carried</p>
ASBA Budget Webinar	M. Tkach informed trustees about the ASBA budget webinar to be held on April 26, 2018. If trustees want to listen to it live then they need to preregister. The decision was if the trustees were interested they would listen to it on their own.

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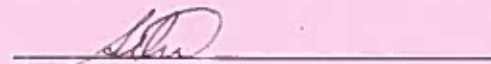
PLRD Strategic and Advocacy Plans	<p>The PLRD Strategic and Advocacy Plan were reviewed. The Strategic Plan will be reviewed at the next Three-year Plan committee meeting.</p> <p>The trustees reviewed the timelines on the PLRD Advocacy Plans. The superintendent provided an update on the municipality meetings schedule. L. Bond stated that the Hanna Library would like to look at a possibly partnership with PLRD as well. They will be contacted for a meeting.</p> <p>Revisions were suggested to the Board Advocacy Plan.</p>
	<p>Motion 2017-2018-85 – L. Bond That the Board Advocacy Plan be approved as amended.</p> <p style="text-align: right;">Carried</p>
ASCA	<p>H. Smith attended the Alberta School Councils' Association (ASCA) conference held on April 20-22, 2018 in Edmonton. The Delia and Morrin School Council Chairs also attended the conference. The Board Chair asked the trustees to review the ASCA website to learn more about ASCA.</p> <p>S. Battle asked about the Fraser Institute and why not all schools in Alberta are reported on it. The superintendent stated the schools are selected randomly so not all Alberta schools have rankings.</p>
Aboriginal Committee	<p>PLRD will now have an FNMI Committee. Alberta Education has mandated regulations regarding First Nations, Métis and Inuit education. The Board discussed asking Jason Sansregret, Elder, to attend the June Board meeting to speak to them regarding FNMI culture. L. Bond also stated that there are videos that the Board can also watch that are very impactful.</p>
FNMI Conference	<p>T. Burns provided a report on the FNMI conference she attended held on April 18-20, 2018.</p>
Around the Division	<p>The superintendent shared happenings from around the division.</p>

ASBA Zone 5	The Edwin Parr banquet will be held on May 24, 2018 and G. Hampton, S. Battle, H. Smith and M. Tkach will be attending.
	Youngstown School Grade 12 student Tanner Madge entered the meeting at 12:36 p.m.
Youngstown School – Flexible Seating	T. Madge presented to the Board on the flexible seating they would like to purchase for Youngstown School. As per the June motion, \$1,000 will be provided to the Youngstown School for the purchase of flexible seating.
	T. Madge left the meeting at 12:42 pm.
PSBAA	H. Smith attended the PSBC meeting in April. The August PSBC meeting will be held in Medicine Hat.
Request for Information	There were no requests for information.
Round Table	Trustees provided reports.
	J. Irwin, L. Stillinger and S. Beaudoin left the meeting at 1:04 p.m.
Recess	Recessed for lunch at 1:05 p.m.
Reconvene	Reconvened at 2:00 p.m.
Motion to Move In Camera	Motion 2017-2018-86 – B. Davis That the Board move in camera at 2:01 p.m. to discuss the following items: <ul style="list-style-type: none"> • ATA • TEBA • Executive Contracts • Staffing <p style="text-align: right;">Carried</p>
Motion to Rise From In Camera	Motion 2017-2018-87 – B. Davis That the Board rise from in camera at 4:17 p.m. <p style="text-align: right;">Carried</p>

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ATA	S. Davies declared a conflict of interest.
	Motion 2017-2018-88 – M. Tkach That the Memorandum of Agreement between ATA Local 36 and Prairie Land Regional Division #25 be ratified. Carried
May 8, 2018 Board Meeting	Motion 2017-2018-89 – L. Bond That the May 8, 2018 regular meeting of the Board be cancelled and a Board Working Session be held in its place. Carried
Board Highlights	There were no <i>Board Highlights</i> for this meeting.
Adjournment	The meeting was adjourned at 4:29 p.m.


Holli Smith
Board Chair


Sharon Orum
Secretary-Treasurer