

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF PRAIRIE LAND REGIONAL DIVISION #25  
Tuesday, August 28, 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:

Shandele Battle  
Tammy Burns  
Barry Davis  
Marsha Tkach

Lindsay Bond  
Shauna Davies  
Gwen Hampton

Cam McKeage  
Steve Nielsen  
Sharon Orum  
Jennifer Cooper

Superintendent  
Deputy Superintendent  
Secretary Treasurer  
Administrative Assistant

Media – Hanna Herald Reporter Jackie Irwin

Absent with Regrets:  
Holli Smith

Chair

<b>Call to Order</b>	Vice chair M. Tkach called the regular meeting of Prairie Land Regional Division #25 to order at 10:03 a.m. It was recognized that the meeting is being held on Treaty Seven Territory and the Territory of the Métis.
<b>Review of Agenda</b>	<b>Motion 2017-2018-116 – L. Bond</b> That the agenda be amended to include the following items: 8F Board Meeting Schedule <b>Carried</b>
<b>Priority of Agenda Items</b>	No priority of agenda items.
<b>Review of Action Sheet</b>	The action sheet was presented as information. Board Policy 18 will be reviewed at the September 18, 2018 Board meeting.
<b>Adoption of the June 19, 2018 Regular Board Minutes</b>	<b>Motion 2017-2018-117 – S. Davies</b> That the minutes of the June 19, 2018 Board meeting be adopted as presented. <b>Carried</b>


<p><b>Adoption of the June 27, 2018 Regular Board Minutes</b></p>	<p><b>Motion 2017-2018-118 – B. Davis</b> That the minutes of the June 27, 2018 Board meeting be adopted as presented.</p> <p style="text-align: right;"><b>Carried</b></p>
<p><b>Review of Board Annual Work Plan</b></p>	<p>The Board Annual Work Plan items were reviewed.</p>
<p><b>ASBA School Board Innovation and Excellence Award</b></p>	<p>As per the Board Annual Work Plan, the Board discussed the ASBA School Board Innovation and Excellence Award (previously called the Premier’s Award). The deadline to submit a nomination is September 21, 2018.</p> <p>It was suggested to prepare a nomination regarding Michael MacKay’s maker-space classroom. The form will be brought back to the September 18, 2018 Board meeting for review for submission.</p>
	<p>G. Hampton asked about the progress with the Board and Superintendent evaluations. M. Tkach will email the Board evaluation to trustees and review the superintendent evaluation with the superintendent.</p>
<p><b>Board Working Session</b></p>	<p>As per the <i>Board Annual Work Plan</i>, planning for the Board Working Session needs to commence. Possible topics and dates were discussed for the Board Working Session.</p>
<p><b>Annual Community Engagement Plan</b></p>	<p>Trustees reviewed the <i>Board Advocacy Plan</i> and the <i>Division Strategic Plan</i>. Administration was directed to set up a meeting for the Board with the Return to Rural Committee as part of their advocacy plan.</p>
<p><b>Meetings with Municipalities</b></p>	<p>The direction of the municipalities meetings was discussed. S. Battle would like to attend the Special Areas meeting. The booking process for the meetings will be that J. Cooper will confirm dates with the local trustee for the area and the Board Chair. After the date is set she will email it to all trustees for them to reply if they are going to attend or not.</p>
	<p>Delia School Enhancement Society representatives Amber Marshall &amp; Kim Thompson and Village of Delia CAO Mark</p>

*Handwritten initials and signature*



	Nikota entered the meeting at 12:01 p.m.
<b>Delia School Enhancement Society (DSES) – Amber Marshall &amp; Kim Thompson</b>	A. Marshall & K. Thompson presented on the DSES proposal for the Delia School rebuild. DSES is raising funds to increase the size of Delia School by an increased footprint of 14% floor space. The fundraising campaign will be over the period of two years which they wish to raise 1.2 million dollars.
	DSES representative Maeghan Chostner entered at 12:12 p.m.
	Discussion was held on the grants they are applying for. The fund needs to be in the place for the architectural drawings to be complete. M. Nikota, Village of Delia CAO committed \$100,000 to the project and Starland County has also committed \$200,000 to the project.  DSES asked the Board what PLRD will contribute to the project. DSES asked the Board to consider providing a monetary gift of \$100,000 and to make a motion to provide a bond for the balance of the campaign not yet met by DSES fundraising efforts.
	A. Marshall, K. Thompson, M. Chostner, M. Nikota and J. Irwin left the meeting at 1:09 p.m.
<b>Recess</b>	Recessed for lunch at 1:10 p.m.
<b>Reconvene</b>	Reconvened at 1:36 p.m.
<b>Motion to Move In Camera</b>	<b>Motion 2017-2018-119 – L. Bond</b> That the Board move in camera at 1:37 p.m. to discuss the following items: <ul style="list-style-type: none"> <li>• TEBA</li> <li>• CUPE Bargaining</li> <li>• Staffing</li> </ul> <p style="text-align: right;"><b>Carried</b></p>
<b>Motion to Rise From In Camera</b>	<b>Motion 2017-2018-120 – B. Davis</b> That the Board rise from in camera at 2:34 p.m. <p style="text-align: right;"><b>Carried</b></p>
<b>Board Policy 21 – Disposition of Public Property</b>	The trustees reviewed Board Policy 21 using the new policy review form.
	<b>Motion 2017-2018-121 – B. Davis</b>

	That <i>Board Policy 21 – Disposition of Public Property</i> , be approved as reviewed. <p style="text-align: right;"><b>Carried</b></p>
<b>Board Policy 22 – Public Disclosure of Expenses</b>	The trustees reviewed Board Policy 22 using the new policy review form.
	<b>Motion 2017-2018-122 – G. Hampton</b> That <i>Board Policy 22 – Public Disclosure of Expenses</i> , be approved as reviewed. <p style="text-align: right;"><b>Carried</b></p>
<b>Board Meeting Schedule</b>	The 2018-2019 Board meeting schedule was reviewed. Discussion was held on the Board meeting during the November break and the meeting was moved to November 6, 2018. The schedule will be brought to the Board organizational meeting held on September 18, 2018.
<b>Around the Division</b>	The superintendent shared happenings from around the division.
<b>ASBA Zone 5</b>	The next meeting will be held on Friday, September 7, 2018.
<b>PSBAA</b>	S. Davies and B. Davis attended the PSBA meeting held in Medicine Hat on August 15 – 18, 2018.
<b>Request for Information</b>	There were no requests for information.
<b>Round Table</b>	Trustees provided reports.
<b>Recognition and Acknowledgement</b>	There were no acknowledgements at this time.
<b>Board Highlights</b>	The Board set the following items as <i>Board Highlights</i> : <ul style="list-style-type: none"> <li>• School Start-up</li> <li>• PLRD Non-negotiables</li> </ul>
<b>Adjournment</b>	The meeting was adjourned at 3:43 p.m.

  
Holli Smith  
Board Chair

  
Sharon Orum  
Secretary-Treasurer