

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF PRAIRIE LAND REGIONAL DIVISION #25
Tuesday, March 20, 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
Gwen Hampton	Marsha Tkach
Cam McKeage	Superintendent
Sharon Orum	Secretary Treasurer
Jennifer Cooper	Administrative Assistant

Absent with Regrets:

Barry Davis	
Steve Nielsen	Deputy Superintendent

Call to Order	Chair H. Smith called the regular meeting of Prairie Land Regional Division #25 to order at 10:00 a.m. It was recognized that the meeting is being held on Treaty Seven Territory.
Review of Agenda	Motion 2017-2018-73 – S. Davies That the agenda be amended to include the following items: 11C Rural Caucus <p style="text-align: right;">Carried</p>
Priority of Agenda Items	Agenda items 5A, to 5F and then move to the Board Direction items.
Review of Action Sheet	The action sheet was presented as information.
Adoption of the February 27, 2018 Regular Board Minutes	Motion 2017-2018-74 – S. Davies That the minutes of the February 27, 2018 Board meeting be adopted as presented. <p style="text-align: right;">Carried</p>

Review of Board Annual Work Plan	The Board Annual Work Plan items were reviewed.
2018-2019 Budget Guiding Principles	The secretary-treasurer presented the draft 2018-2019 budget guiding principles. Discussion was held on budget allocation methodology and staffing positions within schools.
	<p>Motion 2017-2018-75 – M. Tkach That the 2018-2019 Budget Beliefs and Guiding Principles be approved as amended.</p> <p>T. Burns called for a recorded vote.</p> <p>For – S. Battle, L. Bond, S. Davies, G. Hampton, M. Tkach, and H. Smith Against – T. Burns</p>
Board Working Session	The superintendent presented the Advocacy and Strategic plans. The Advocacy and Strategic plans will be added to the Board meeting agenda.
Board & School Council Meeting	The Board and School Council meeting will be held on March 26 at 7:00 p.m. The meeting agenda items are the guiding principles within the budget, the allocation document, safe and caring (safety protocol) and the child care option. H. Smith will attend the meeting from Hanna and M. Tkach will attend from Consort by video conferencing. S. Davies is unable to attend.
MLA Meeting	The date for the MLA meeting has been set for Monday, March 26 at 5:00 p.m. Agenda items are the UPC Education Policy and platform, one funded public system, locally elected school boards and constituency communications.
PLRD Three-year Capital Plan	Discussion was held on the 2017-2021 Three-year Capital Plan and concurrently the most pressing structural needs throughout the division within our facilities. The Delia School rebuild/modernization still remains the top priority as a result of the identified structural issues that presents itself. Morrin School has been recognized as the second priority as a result of heaving floors and foundational issues under the gymnasium. The next items that have been identified are J.C. Charyk Hanna School roofing replacement as this process was not a part of the

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	school modernization project; Altario School building envelope and mechanical upgrade, and finally the Youngstown School building envelope upgrade.
	<p>Motion 2017-2018-76 – L. Bond That the 2018-2021 Three-year Capital Plan be approved as presented.</p> <p style="text-align: right;">Carried</p>
Board Self-evaluation	A date needs to be set of the Board evaluation.
Superintendent Evaluation	The Board Chair asked the trustees if they would like to bring in someone to conduct the superintendent evaluation. Trustees agreed to have a facilitator for the evaluation. ASBA will be contacted with the available dates of May 21-31 depending on availability.
Ten-year Facility Plan	The ten-year facility plan was reviewed. The ten year facility plan was postponed until after lunch.
Teacher Board Advisory Committee	Jerri Perrin has taken over the chair position for the Teacher Board Advisory Committee in absence of the current chair. This will be discussed in-camera.
PSBAA Meeting	PSBAA has contacted PLRD and they would like to meet with the Board on April 24. The president and executive director will be in attendance for a 45 minute meeting. The regular Board meeting will break and then the trustees will meet with the PSBAA representatives, time to be finalized.
Correspondence	G. Hampton stated she has been receiving some junk emails. She will talk to the computer technician K. King about it.
Around the Division	The superintendent shared happenings from around the division.
	ESL Coordinator Becky Webster entered the meeting at 12:35 p.m.

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Curriculum Coordinator Report – Becky Webster	B. Webster provided an overview of the curriculum coordinator duties and portfolio.
	B. Webster left the meeting at 12:59 p.m.
Recess	Recessed for lunch at 1:00 p.m.
Reconvene	Reconvened at 1:39 p.m.
Motion to Move In Camera	Motion 2017-2018-77 –M. Tkach That the Board move in camera at 1:40 p.m. to discuss the following items: <ul style="list-style-type: none"> • ATA • TEBA <p style="text-align: right;">Carried</p>
Motion to Rise From In Camera	Motion 2017-2018-78– G. Hampton That the Board rise from in camera at 2:04 p.m. <p style="text-align: right;">Carried</p>
	L. Bond left the meeting at 2:00 p.m.
ASBA Zone 5	The Edwin Parr banquet will be held on May 24, 2018.
PSBAA	Next PSBC council meeting will be held in April.
Rural Caucus	Discussion was held on the Rural Caucus meeting.
	Motion 2017-2018-79– S. Battle That annual support be provided to the rural caucus in the amount of \$1,000.00 <p style="text-align: right;">Carried</p>
Request for Information	G. Hampton asked about the PLRD Diploma camps and the budget line regarding the diploma camps. The superintendent stated that they would like to offer the camps again.
	Director of Plant Kent Spath entered the meeting at 2:45 p.m.
Ten-year Facility Plan Continued	He answered questions regarding the ten year facility plan.

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	K. Spath left the meeting at 2:51 p.m.
Board Highlights	The Board set the following items as <i>Board Highlights</i> : <ul style="list-style-type: none">• 2018-2019 Budget: Beliefs and Guiding Principles• 2018-2021 Three-year Capital Plan• PLRD Board Advocacy and Strategic Plan• Archery Provincial Champions
Adjournment	The meeting was adjourned at 2:52 p.m.



Holli Smith
Board Chair



Sharon Orum
Secretary-Treasurer