

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF PRAIRIE LAND REGIONAL DIVISION #25  
Thursday, May 25, 2017, 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:

Marsha Tkach	Chair
Ed Brinkman	Lyle Cawiezel
Barry Davis	Jada Hill
Holli Smith	
Cam McKeage	Superintendent
Steve Nielsen	Deputy Superintendent
Sharon Orum	Secretary-Treasurer
Jennifer Cooper	Administrative Assistant

Media – Hanna Herald Reporter Jackie Irwin


Absent with Regrets:  
Dean Hansen  
Angie Warwick

<b>Call to Order</b>	Chair M. Tkach called the regular meeting of Prairie Land Regional Division #25 to order at 10:48 a.m. It was recognized that the meeting is being held on Treaty Seven Land.
<b>Motion to Move In Camera</b>	<b>Motion 2016-2017-79 – H. Smith</b> That the Board move in camera at 10:50 a.m. to discuss the following items: <ul style="list-style-type: none"> <li>• Trustee Attendance</li> </ul> <p style="text-align: right;"><b>Carried</b></p>
<b>Motion to Rise From In Camera</b>	<b>Motion 2016-2017-80 – E. Brinkman</b> That the Board rise from in camera at 11:16 a.m. <p style="text-align: right;"><b>Carried</b></p>
	J. Hill left the meeting at 11:03 a.m.
<b>Review of Agenda</b>	<b>Motion 2016-2017-81 – E. Brinkman</b> That Jada Hill be disqualified as a trustee due to being absent for three consecutive meetings, as per the school act section 82 (1), unless a medical certificate qualifying her absence is

	provided to the Board Chair prior to the June 15, 2017 meeting. <b>Carried</b>
<b>Review of Agenda</b>	<b>Motion 2016-2017-82 – H. Smith</b> That the agenda be amended to include the following items: 15aiii Trustee Attendance <b>Carried</b>
<b>Priority of Agenda Items</b>	Priority of agenda items are 5B 2017-2018 Operating and Capital Budget, 7A School Fee AP – Re: Bill 1, and 9B PLRD #25 Accountability Pillar Results.
<b>Review of Action Sheet</b>	The action sheet was presented as information. A letter will not be sent to PSBAA at this time regarding the governance seminar campaign.
<b>Adoption of the May 4, 2017 Regular Board Minutes</b>	<b>Motion 2016-2017-83 – L. Cawiezel</b> That the minutes of the May 4, 2017 Board meeting be adopted as amended. <b>Carried</b>
<b>2017-2018 Operating and Capital Budget</b>	The secretary-treasurer presented the changes within the 2017-2018 operating and capital budget.
	<b>Motion 2016-2017-84 –E. Brinkman</b> That the 2017-2018 operating and capital budget be approved as presented. <b>Carried</b>
<b>School Fee AP – Re: Bill 1</b>	The secretary-treasurer presented the revised Administrative Procedure (AP) 505 – Student Fees. The changes were made regarding the passing of Bill 1 in the legislature, the Minister of Education is requiring all Boards to submit an updated school fee policy/administrative procedure and fee schedule by June 30, 2017. Upon receipt the Minister has committed to review and provide approval.  Schools have been requested to complete a fee schedule which will be incorporated in the submission of this administrative procedure for Ministerial approval.  The revised AP will be sent out to the principals so they may consult their staff and schools for feedback.
<b>PLRD #25</b>	The superintendent presented the May 2017 PLRD #25

<b>Accountability Pillar Results</b>	accountability pillar results.
<b>Hanna &amp; Delia Busing Boundary</b>	E. Brinkman withdrew his busing request regarding the Hanna & Delia busing boundary.
<b>ASBA Spring General Meeting</b>	Trustees reviewed the ASBA Budget & Bylaws 2017. H. Smith will attend the ASBA Spring General Meeting to be held on June 4 – 6, 2017.
<b>PSBAA Spring General Meeting</b>	B. Davis will be attending the PSBAA special meeting with M. Tkach to be held on June 3, 2017.
<b>MLA Meeting – June 8, 2017</b>	The MLA meeting will be held during the Board Working Session on June 8, 2017 at 11:00 a.m.. The agenda items determined are the provincial budget, Bill 1, and Sheerness/Mine concerns, Future Education Act. The Delia School report will also be given to MLA Rick Strankman.
<b>Board Self-evaluation</b>	Trustees are to give the completed questionnaire to the Vice-chair today or email them to her by the evaluation date.
<b>Around the Division</b>	Superintendent shared happenings from around the division.
<b>PLRD Staff Appreciation Banquets</b>	The staff appreciation banquets will be held on Monday, June 12 in Veteran and Thursday, June 15 in Hanna. M. Tkach will speak on behalf of the Board at both events.
<b>ASBA Zone 5</b>	H. Smith & A. Warwick attended the Edwin Parr banquet.
<b>PSBAA</b>	A report was provided on the PSBAA meeting.
<b>Board &amp; Colony Meeting</b>	The Board & Colony meeting was held on May 18, 2017.
	J. Irwin and J. Cooper left the meeting at 1:04 p.m.
<b>Recess</b>	Recessed for lunch at 1:05 p.m.
<b>Reconvene</b>	Reconvened at 1:40 p.m.

<b>Motion to Move In Camera</b>	<p><b>Motion 2016-2017-85 – B. Davis</b> That the Board move in camera at 1:41 p.m. to discuss the following items:</p> <ul style="list-style-type: none"> <li>• TEBA</li> <li>• Staffing Update</li> </ul> <p style="text-align: right;"><b>Carried</b></p>
<b>Motion to Rise From In Camera</b>	<p><b>Motion 2016-2017-86 – B. Davis</b> That the Board rise from in camera at 2:12 p.m.</p> <p style="text-align: right;"><b>Carried</b></p>
<b>Classroom Improvement Fund (CIP)</b>	<p><b>Motion 2016-2017-87 – H. Smith</b> That trustee representation on the Classroom Improvement Fund committee include M. Tkach, E. Brinkman, and/or B. Davis.</p> <p style="text-align: right;"><b>Carried</b></p>
<b>Request for Information</b>	There were no requests for information.
<b>Round Table</b>	Trustees provided reports.
<b>Recognition and Acknowledgement</b>	The Board acknowledged the PLRD staff for their hard work regarding the accountability pillar results.
<b>Public Participation</b>	N/A.
<b>Board Highlights</b>	<p>The Board set the following item as <i>Board Highlights</i>:</p> <ul style="list-style-type: none"> <li>• PLRD #25 2017-2018 Operating &amp; Capital Budget</li> <li>• PLRD #25 Accountability Pillar Results</li> <li>• Red Deer College Partnership Award</li> </ul>
<b>Adjournment</b>	The meeting was adjourned at 2:28 p.m.

  
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Marsha Tkach  
Board Chair

  
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Sharon Orum  
Secretary-Treasurer