

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF PRAIRIE LAND REGIONAL DIVISION #25
Tuesday, November 14, 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:

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

Absent with Regrets:
Steve Nielsen

Deputy Superintendent

Call to Order	Chair H. Smith called the regular meeting of Prairie Land Regional Division #25 to order at 10:01 a.m. It was recognized that the meeting is being held on Treaty Seven Territory.
Review of Agenda	Motion 2017-2018-35 – B. Davis That the agenda be adopted as presented. Carried
Priority of Agenda Items	No priority of agenda items.
Review of Action Sheet	The action sheet was presented as information.
Adoption of the October 31, 2017 Organizational Board Minutes	Motion 2017-2018-36 – M. Tkach That the minutes of the October 31, 2017 organizational Board meeting be adopted as presented. Carried
Adoption of the October 31, 2017	Motion 2017-2018-37 – G. Hampton That the minutes of the October 31, 2017 Board meeting be adopted as presented.

Regular Board Minutes		Carried
Review of Board Annual Work Plan	The Board Annual Work Plan items were reviewed.	
Board & School Council Meeting	The superintendent reported on the replies from the School Council Chairs regarding the meeting date. Once all the replies are received, the trustees will be emailed the meeting date. The superintendent asked for direction regarding the meeting theme assessment.	
	Hanna Herald Reporter Jackie Irwin entered the meeting at 10:30 a.m.	
Board & School Council Meeting continued	A presentation on assessment will be prepared for the Board & School Council meeting and will be reviewed at the next Board meeting.	
PSBAA Annual General Meeting	Discussion was held on one publically funded school system to prepare trustees for the upcoming PSBAA Annual General Meeting. The Board Chair stated that M. Tkach is now the ASBA Zone 5 director. The trustees congratulated M. Tkach.	
Board Policy 1 – Division Vision, Mission, Primary Goal and Beliefs	The trustees reviewed <i>Board Policy 1</i> using the new policy review form. Edits were suggested for the policy and the revised policy will be reviewed later in the meeting.	
Board Policy 2 – Role of the Board	The trustees reviewed Board Policy 2 using the new policy review form. Edits were suggested for the policy.	
	Motion 2017-2018-38 – L. Bond That <i>Board Policy 2 – Role of the Board</i> , be approved as amended. Carried	
Board Policy 1 – Division Vision, Mission, Primary Goal and Beliefs continued	Motion 2017-2018-39 – G. Hampton That <i>Board Policy 1 – Division Vision, Mission, Primary Goal and Beliefs</i> , be approved as amended. Carried	

2016-2017 Draft Audited Financial Statements	The secretary-treasurer reviewed the draft audited financial statements.
School Fee Update	The secretary-treasurer presented the school fee update from Consort School. The update was accepted as information.
Bill 24 – An Act to Protect Gay-Straight Alliances	The government has proposed Bill 24 – An Act to Protect Gay-Straight Alliances. The Board discussed the proposed Bill 24 and filtered their discussion through existing PLRD <i>Board Policy 23 – Welcoming, Caring, Respectful and Safe Learning and Working Environments</i> , and see no need to make amendments if Bill 24 is passed.
Correspondence	A thank you from student Levi Hampton, a PLRD scholarship recipient, was circulated.
Around the Division	The superintendent shared happenings from around the division.
	J. Irwin left the meeting at 1:00 p.m.
Recess	Recessed for lunch at 1:01 p.m.
Reconvene	Reconvened at 1:28 p.m.
Motion to Move In Camera	Motion 2017-2018-40 – S. Davies That the Board move in camera at 1:29 p.m. to discuss the following items: <ul style="list-style-type: none"> • ATA • IUOE <p style="text-align: right;">Carried</p>
Motion to Rise From In Camera	Motion 2017-2018-41 – M. Tkach That the Board rise from in camera at 2:04 p.m. <p style="text-align: right;">Carried</p>
PLRD Combined AERR & Three-year Plan	The superintendent reviewed the draft PLRD combined AERR & Three-year plan. The final draft will be presented at the November 28, 2017 Board meeting.
ASBA Zone 5	G. Hampton and M. Tkach attended the ASBA Zone 5 meeting held on Friday, November 3, 2017.

PSBAA	<p>No report. The packages for the PSBAA Fall Event were circulated to trustees.</p> <p>The Board Chair asked the trustees if they wanted to continue to have paper Board packages or just have electronic packages. The consensus is to continue with the paper packages.</p>
Request for Information	<p>B. Davis requested that the reserves spend down plan be shared with the new trustees. M. Tkach suggested that this be an item at the Board retreat.</p>
Round Table	<p>Trustees provided reports.</p>
Recognition and Acknowledgement	<p>The Board acknowledged Youngstown Student Dixon Tattrie for winning the second and third go-rounds, and the average buckle for junior steer riding at the Canadian Finals Rodeo in Edmonton.</p>
Public Participation	<p>The Board Chair asked questions on behalf of the request from Hanna Herald Reporter J. Irwin. She asked if the Board would consider moving the time of the in-camera portion of the meeting. It was decided to leave the in-camera business where it currently is. Discussion was held on moving public participation on the Board agenda. She also inquired if the trustees would consider recording the Board meetings. The decision was to not record the Board meetings.</p>
Board Highlights	<p>The Board set the following item as <i>Board Highlights</i>:</p> <ul style="list-style-type: none">• Board Policy Review• ASBA Zone 5 Director• Bill 24
Adjournment	<p>The meeting was adjourned at 3:25 p.m.</p>


Holli Smith
Board Chair


Sharon Orum
Secretary-Treasurer