

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF PRAIRIE LAND REGIONAL DIVISION #25
Thursday, October 12, 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	Angie Warwick
Cam McKeage	Superintendent
Steve Nielsen	Deputy Superintendent
Sharon Orum	Secretary-Treasurer
Jennifer Cooper	Administrative Assistant

Media – Hanna Herald Reporter Jackie Irwin
Observers – Shandele Battle, Lindsay Bond, Shauna Davies, Gwen Hampton, Janice Hoover, Scott MacPherson and Serenity Wood

Call to Order	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.
Review of Agenda	Motion 2017-2018-12 – H. Smith That the agenda be amended to include the following item: 7F ATA Local Induction & Retirement Carried
Priority of Agenda Items	No priority of agenda items.
Review of Action Sheet	The action sheet was presented as information. The superintendent Cam discussed the meeting with the Town of Hanna property meeting with CAO Kim Neill. They looked at the report regarding three options for the property. A. Warwick asked if the joint agreement between the Town of Hanna and PLRD could be reviewed and brought back to the Board. M. Tkach asked that all of the joint user agreements be reviewed as well.

	The superintendent reviewed the revised Board Policy 6. It was requested to add the First Nations, Metis, and Inuit conference to section 10.1.5.
	Motion 2017-2018-13 – B. Davis That the Board Policy 6, Board Operations, be approved as amended Carried
	The superintendent and deputy superintendent spoke with the superintendent from Battle River School Division and this item will be discussed in-camera.
Adoption of the September 20, 2017 Regular Board Minutes	A. Warwick requested that the minutes be revised regarding the PLRD Inclusivity Project. The September 20, 2017 regular Board minutes will be revised and reviewed after lunch.
Adoption of the September 26, 2017 Special Board Minutes	Motion 2017-2018-14 – L. Cawiezel That the minutes of the September 26, 2017 special meeting be adopted as amended. Carried
Review of Board Annual Work Plan	The Board Annual Work Plan items were reviewed. A. Warwick suggested that trustee recognition be added to the <i>Board Annual Work Plan</i> in June.
Board Orientation	The Board orientation agenda was presented. E. Brinkman asked if the Board calendar could be updated for the new trustees so they are aware of meeting dates. S. Orum stated the oath of office will be held at the October 26, 2017 orientation meeting. October 31, 2017 will be the first Board meeting, with the organizational meeting being held first and then the regular Board meeting.
PLRD Inclusivity Project	The superintendent stated the preliminary judging for the inclusivity presentations will be held on Thursday, October 19. On October 23, 2017 the presentations will start at 10:30 a.m. The judges are superintendents and deputy superintendents from other school divisions and there will be five judges. Invitations were extended to trustees to attend the event. Discussion was held on the scholarship prize available, if the winners did not take the trip to Abu Dhabi.
	Veteran Teacher Whitney Berg and students Hayley Buelow

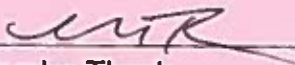
	and Christian Dafoe entered the meeting at 11:00 a.m. by video conference.
Makadiff Sports Grant – Whitney Berg	W. Berg, H. Buelow and C. Dafoe showed the video they put together on the fitness equipment for the Makadiff Sports grant application. They thanked the Veteran photography club for their help and Kirk Tasseron for his assistance putting together the video.
	W. Berg, H. Buelow, C. Dafoe left the meeting at 11:14 a.m.
	J.C. Charyk Hanna School Teacher Michael MacKay entered the meeting at 11:16 a.m.
Math Repository – Michael MacKay	M. MacKay presented the Math Repository he has developed to support the effort of the PLRD Math Teacher Cohort for the 2017-2018 school year. This resource has been aligned directly with the K-12 curriculum and is differentiated for teachers, students and parents across PLRD to use as a supplementary resource within the classroom and at home.
	M. MacKay left the meeting at 11:30 a.m.
PLRD Junior High Leadership Retreat – Steve Nielsen	The deputy superintendent showed the video for the PLRD Junior High Leadership retreat held on September 20 & 21, 2017 at Berry Creek Community School. Matt Scholz created the video. Next year the Junior High retreat will be held in Delia.
Meeting with the Minister of Education	On October 23 at 1:00 p.m. the Minister of Education will meet with the Board of Trustees. The Minister will discuss with the Board the items Education Legislation, Bill 1 and Curriculum Review. Other agenda items PLRD will discuss with the Minister are program funding and sparsity regarding transportation. The superintendent and Board Chair will prepare the agenda and it will be emailed to trustees.
Board Policy 14 – School Closure	As per the <i>Board Annual Work Plan</i> , the superintendent has reviewed <i>Board Policy 14 – School Closure</i> and has no recommended changes at this time.
Board Policy 7 – Committees of the Board	The revised Board Policy 7 was reviewed.
	Motion 2017-2018-15 – J. Hill

	That <i>Policy 7 - Committees of the Board</i> be approved as amended. Carried
Board Policy 8 – Board Representatives	The revised Board Policy 8 was reviewed.
	Motion 2017-2018-16 – H. Smith That <i>Policy 8 – Board Representatives</i> be approved as amended. Carried
Long Service Recognition	The Board Chair presented PLRD and ASBA long service awards to trustees. Trustees were recognized for their years of services; Ed Brinkman 10 years, Lyle Cawiezel 7 years, Jada Hill 4 years, Marsha Tkach 10 years, and Angie Warwick 10 years. The Board would like to thank the outgoing trustees for their dedication and service to PLRD over their tenure.
PLRD International Field Trip	The superintendent asked for approval of the PLRD international trip to Abu Dhabi for the winners of the inclusivity project. The students will be spending time at the Maplewood School in Abu Dhabi. Delia Teacher Ellen Vanderkolk will be attending with the students.
	Motion 2017-2018-17 – H. Smith That the international field trip from November 11-25, 2017 to Abu Dhabi, be approved. Carried
ATA Local Induction & Retirement	A. Warwick was invited and attended the ATA Local Induction banquet. She inquired why the trustees had not been invited. The superintendent stated that only the Board Chair and superintendent receive invitations to attend the function, as per ATA preference. It was suggested that this be an item they could discuss at the Board & ATA Liaison committee meeting.
2017-2018 Final Enrolment	The division FTE total is 1333.5 as of September 30, 2017, which is down 35.5 from the final September 30, 2016 total of 1369. The division has decreased by 27.5 FTE (1333.5) from the March 2017 projected enrolment of 1361.0 FTE.
Accountability Pillar Results	The deputy superintendent presented the accountability pillar results.
AERR Presentation	The divisions AERR committee has not yet been set. There won't

Dates	be many changes to the AERR as it's in the third year of the plan. The school AERR presentations to the Board will be held on December 4 and 5, 2017.
Around the Division	The superintendent shared happenings from around the division.
	J. Irwin, S. Battle, L. Bond, T. Burns, S. Davies, G. Hampton, J. Hoover, S. MacPherson and S. Wood left the meeting at 1:17 p.m.
Recess	Recessed for lunch at 1:18 p.m.
Reconvene	Reconvened at 2:05 p.m.
Motion to Move In Camera	<p>Motion 2017-2018-18 – A. Warwick That the Board move in camera at 2:06 p.m. to discuss the following items:</p> <ul style="list-style-type: none"> • ATA • IUOE <p style="text-align: right;">Carried</p>
Motion to Rise From In Camera	<p>Motion 2017-2018-19 – L. Cawiezel That the Board rise from in camera at 2:42 p.m.</p> <p style="text-align: right;">Carried</p>
Bargaining Agenda for IUOE	<p>Motion 2017-2018-20 – E. Brinkman That a Registered Bargaining Agent be appointed for International Union of Operating Engineers Local 955 bargaining.</p> <p style="text-align: right;">Carried</p>
ASBA Zone 5	M. Tkach and A. Warwick attended the ASBA Zone 5 meeting held on October 6, 2017. There is a new trustee orientation being held on November 22, 2017 and a leadership academy to be held on January 14-16, 2018. The Rural Education Symposium will be held on March 4-6, 2018. The Edwin Parr committee will be looking for committee members.
School Act Meeting	The superintendent reported on the School Act meeting held on September 21 & 22, 2017.
Adoption of the September 20, 2017 Regular Board Minutes Continued	<p>Motion 2017-2018-21 – B. Davis That the minutes of the September 20, 2017 Board meeting be adopted as amended.</p> <p style="text-align: right;">Carried</p>

PSBAA	No report.
Request for Information	There were no requests for information.
Round Table	<p>B. Davis attended the September 27 School Council meeting. He asked if the elementary washrooms could be looked at as the ECS students can't reach the taps.</p> <p>H. Smith reported on the BCCS School council meeting held on September 25. The next School Council meeting will be held on November 6, 2017.</p> <p>The Consort School Council meeting will be held on October 24, 2017. The Veteran School Council meeting will be held on October 16, 2017.</p> <p>Discussion was held on criminal record checks for trustees. On the nomination form it states that you cannot have had a conviction within 10 years.</p>
Recognition and Acknowledgement	<p>The Board acknowledged Whitney Berg, Kirk Tasseron, and the Veteran School students for the Makadiff Sports Grant video.</p> <p>The Board acknowledged Matt Schultz for compiling the PLRD Junior High Leadership retreat video.</p> <p>The Board acknowledged Michael MacKay for creating the PLRD Math Repository.</p> <p>The Board acknowledged Karen Fredericks for receiving the Hilton Mierau Award of Excellence from Careers next generation for the work she does to prepare students for their future careers.</p> <p>The Board acknowledged all PLRD staff for their hard work and dedication towards the accountability pillar results.</p> <p>The Board acknowledged Ed Brinkman, Lyle Cawiezel, Jada Hill and Angie Warwick for their terms as PLRD trustees.</p>

Public Participation	N/A.
Board Highlights	The Board set the following item as <i>Board Highlights</i> : <ul style="list-style-type: none">• PLRD #25 Accountability Pillar Results• Math Repository• Trustee Long Service
Adjournment	The meeting was adjourned at 3:29 p.m.



Marsha Tkach
Board Chair



Sharon Orum
Secretary-Treasurer