

Board Meeting HIGHLIGHTS



OCTOBER 29, 202

Organizational Meeting

In its first meeting since the recent municipal election, the Board hosted its Organizational Meeting for the 2021–2022 school year. Highlights from that meeting include:

- The election of Lorraine Stewart (Trustee for Ward 2) as Board Chair and Anne Montgomery (Trustee for Ward 5) as Vice-Chair.
- The approval of the 2021–2022 Meeting Dates.
- The approval of the <u>2021–2022 Board Annual Work Plan</u>.

All subsequent highlights are from the Regular Meeting that immediately followed the Organizational Meeting.

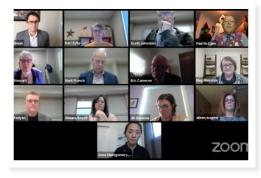
Enrolment Report

The Board received as information the 2021–2022 Enrolment Report.

The enrolment count for the current school year (as of Sept. 29) is 11,944 for the division. This is an increase of 427 students or 3.7% over the 2020–2021 school year. By community, the enrolment changes compared to the prior year were:

- Community A increased by 66 students (+11.6%).
 DUFFIELD, ENTWISTLE, TOMAHAWK AND WABAMUN
- Community B increased by 267 students (+5.6%).
 FOREST GREEN, HIGH PARK, ÉCOLE MERIDIAN HEIGHTS, STONY PLAIN CENTRAL, CONNECTIONS FOR LEARNING, MUIR LAKE AND BLUEBERRY
- Community C increased by 188 students (+3.2%).

 BROOKWOOD, ÉCOLE BROXTON PARK, COPPERHAVEN,
 GREYSTONE, MILLGROVE, PRESCOTT LEARNING CENTRE,
 SPRUCE GROVE COMPOSITE HIGH SCHOOL, WOODHAVEN,
 GRAMINIA AND PARKLAND VILLAGE
- Outreach enrolments decreased by 94 students (-25.5%).



Modular Submission

The Board approved the Modular Submission Recommendation.

Submissions include:

- École Meridian Heights School

 Requests six new replacement modular

 classrooms to replace six existing units.
- Copperhaven School

 Requests four new modular classrooms.
- Blueberry School
 Requests nine new replacement modular classrooms to replace nine existing units.
- Muir Lake School
 Requests five new replacement modular
 classrooms to replace five existing units.
- École Broxton Park School

 Requests six new replacement modular

 classrooms to replace six existing units.

Other highlights

Trustees received the following as information:

- Audit Committee report
- Benefit Committee report
- Governance & Planning Session

Our Vision

Our students possess the confidence, resilience, insight and skills required to thrive in, and positively impact, the world.

Our Board

Aileen Wagner WARD 1

Lorraine Stewart (Chair)
WARD 2

Aimee Hennig WARD 3

Paul McCann WARD 4

Eric Cameron WARD 5

Anne Montgomery (V. Chair)
WARD 5

Jill Osborne WARD 5

More information

A complete agenda recap, meeting minutes, Trustee profiles and more are available online at

www.psd.ca/board