

Parkland School Division No. 70

## NOTICE OF MEETING

A SPECIAL MEETING OF THE BOARD OF TRUSTEES HAS BEEN CALLED IN ACCORDANCE WITH SECTION 67, SUBSECTIONS (2), (4), AND (5) OF THE SCHOOL ACT WITH RESPECT TO SPECIAL MEETINGS; CHAPTER S-3 WITH THE AMENDMENTS IN FORCE AS OF 01 JANUARY 2007

## AGENDA

A Special Meeting of the Board of Trustees of Parkland School Division No. 70 to be held at the Parkland School Division No. 70, Board Room on Monday, October 24, 2016 at 2:00 p.m.

1. Call to Order
2. Redivision of Wards - Request for Ministerial Approval
3. Adjournment

## MEMORANDUM

Date: $\quad$ October 24, 2016
To: Board of Trustees
From: Tim Monds, Superintendent
Originator: Claire Jonsson, Associate Superintendent
Subject: REDIVISION OF WARDS - REQUEST FOR MINISTERIAL APPROVAL
Reference: $\quad$ School Act Sections 210 (d), 247

## Recommendation

That the Board of Trustees of Parkland School Division No. 70, Pursuant to Sections 210(d) and 247 of the School Act, request approval of the Minister for the redivision of wards noting that the total number of trustees to be elected to the wards remains unchanged, as presented at its Special Meeting of October 24, 2016.

## Background

Pursuant to the School Act, RS 2000, Chapter S-3, s. 210 (d), the Board of Trustees seeks approval by way of a Ministerial Order setting out the boundaries of the new wards as described in the attached draft appendix.

In 2013, Parkland School Division's Trustees identified concerns with the current electoral wards. Specifically, it was felt that they no longer reflected the democratic principle of representation by population.

The Board recognizes that, once elected, Trustees represent the entire School Division. Parkland School Division's Board already reflects this principle, with many Trustees acting as the primary contact for schools outside their Wards.

In early 2015, Parkland School Division's Board engaged Russell Farmer and Associates Consulting Ltd to support a review of the current ward structure, and to provide options for realignment.

The Trustees assessed options trying to balance the principle of representation by population with the challenges of representing large geographic areas of the School Division.

The Board considered several potential models before identifying an option that it believes achieves the desired balance.

Highlights of the proposed model include:

- Adjusted electoral boundaries that address the current disparity in population between wards
- Retaining a total of seven (7) Trustees for the School Division
- A move from four (4) to three (3) Wards outside the large urban centres of Spruce Grove and Stony Plain, and an increase from three (3) to four (4) trustees representing the large urban centres
- Stony Plain to be represented by one (1) trustee
- Spruce Grove to be represented by three (3) trustees
- "Room to Grow" has been built into the model to ensure that anticipated population growth will allow the proposed Wards to meet the School Division's needs into the future.


## Percentage of Population Per Trustee

| Ward | \% of Population (Current) | \% of Population (Proposed) |
| :---: | :---: | :---: |
| 1 | $9 \%$ | $10 \%$ |
| 2 | $10 \%$ | $13 \%$ |
| 3 | $21 \%$ | $16 \%$ |
| 4 | $10 \%$ | $19 \%$ |
| 5 | $18 \%$ | $14 \%$ |
| 6 | $14 \%$ | $\mathrm{n} / \mathrm{a}$ |

## Existing Wards



## Proposed Model



The Board of Trustees directed Administration to collect feedback on the proposed changes in electoral boundaries at the Regular Board Meeting of November 3, 2015. Trustees presented the proposed changes at municipal council meetings with the City of Spruce Grove, Town of Stony Plain and Parkland County, The proposed changes were also shared at School Council meetings and an online feedback form was available on the website for further public input. Concerns relating to ensuring representation in Stony Plain and Spruce Grove culminated in revisions to the proposed ward structure. The Board of Trustees is now required to request approval of the minister for the redivision of wards from six (6) to five (5) with the total number of Trustees elected to wards remaining unchanged at seven (7).

Administration would be pleased to respond to any questions.

CJ.jc

## DRAFT APPENDIX

## The Parkland School Division No. 70 Redivision of Ward and Trustee Order

1 Pursuant to Sections 210(d) and 247 of the School Act, a resolution of The Parkland School Division No. 70, requesting approval of the Minister for the redivision of wards noting that the total number of trustees to be elected to the wards remains unchanged, as presented at its Special Meeting of October 24, 2016 passed on $\qquad$ .

2 Pursuant to Section 210 (d) of the School Act, the school division is redivided into five (5) wards as follows:
a. Ward 1 (Seba Beach, Wabamun, Tomahawk, Entwistle, Duffield, and Area)
b. Ward 2 (Parkland Village, Muir Lake and Area)
c. Ward 3 (Blueberry, Graminia and Area)
d. Ward 4 (Town of Stony Plain)
e. Ward 5 (City of Spruce Grove)

3 Pursuant to Section 247 of the School Act, the number of trustees to be elected to The Board of Trustees of The Parkland School Division No. 70 shall be seven (7) and the number of trustees to be elected to each ward shall be as follows:
a. One (1) trustee shall be elected from Ward 1
b. One (1) trustee shall be elected from Ward 2
c. One (1) trustee shall be elected from Ward 3
d. One (1) trustees shall be elected at large from Ward 4
e. Three (3) trustees shall be elected at large from Ward 5

4 The boundaries of the wards referred to in section 2 are described as follows:

Ward 1 (Seba Beach, Wabamun, Tomahawk, Entwistle, Duffield and Area) shall be comprised of the following lands:

Township 50, Range 4, West of the 5th Meridian Sections 19 to 21 inclusive; Sections 27 to 36 inclusive; Those portions of Sections 15 to 17 inclusive and Sections 22, 23, 25 and 26 and the North Half of Section 18 lying North and West of the North Saskatchewan River.

Township 50, Range 5, West of the 5th Meridian Sections 19 to 36 inclusive; Those portions of Sections 13 to 15 inclusive, 17 and 18 lying North of the North Saskatchewan River.

Township 50, Range 6, West of the 5th Meridian Sections 23 to 29 inclusive; Sections 31 to 36 inclusive; Those Portions of Section 13, 14, and 22 lying North of the North Saskatchewan River.

Township 51, Range 2. West of the 5th Meridian Sections 16 and 17; Sections 20 and 21; Sections 28, and 29; Sections 31 to 33 inclusive; That portion of Section 30 lying North and East of the North Saskatchewan River; Those portions of Sections 5, 8, and 9 lying North of Highway 770; Those portions of sections 18 and 19 lying East of the North Saskatchewan River; That portion of section 7 lying East and North of the North Saskatchewan River and North of Highway 770; That portion of section 6 lying east of the North Saskatchewan River and North of Highway 770.

Township 51, Range 3, West of the 5th Meridian Sections 6 to 8 inclusive; Sections 17 to 20 inclusive; Sections 25 to 36 inclusive; Those portions of Sections 5, 9, 15, 16 and 21 lying West of The North Saskatchewan River; Those portions of Sections 22 to 24 inclusive lying North of The North Saskatchewan River.

Township 51, Range 4, West of the 5th Meridian Sections 1 to 36 inclusive.

Township 51, Range 5, West of the 5th Meridian Sections 1 to 36 inclusive.

Township 51, Range 6, West of the 5th Meridian Sections 1 to 36 inclusive.

Township 51, Range 7, West of the 5th Meridian Sections 1 to 36 inclusive.

Township 51, Range 8, West of the 5th Meridian

Sections 1 and 2; Sections 11 to 14 inclusive; Sections 23 and 24; Those portions of Sections 3, 4, 9, 10, 15, 16, 22, 25 to 28 inclusive and 34 to 36 inclusive lying East of The Pembina River.

Township 52, Range 2, West of the 5th Meridian
Sections 4 to 9 inclusive; Sections 16 to 21 inclusive; Sections 28 to 33 inclusive; Those portions of Sections 27 and 34 lying West of Highway 770;

Township 52, Range 3, West of the 5th Meridian
Sections 1 to 14 inclusive; Sections 23 to 26 inclusive; Sections 35 and 36.
Township 52, Range 4, West of the 5th Meridian
Sections 1 to 12 inclusive; Sections 17 to 20 inclusive; Those portions of Sections 16, 21 and 29 to 31 inclusive not included in The Wabamun Lake.

Township 52, Range 5, West of the 5th Meridian Sections 1 to 33 inclusive; Those portions of Sections 34 to 36 inclusive not included in The Wabamun Lake.

Township 52, Range 6, West of the 5th Meridian
Sections 1 to 36 inclusive.
Township 52, Range 7, West of the 5th Meridian
Sections 1 to 4 inclusive; Sections 9 to 16 inclusive; Sections 21 to 28
inclusive; Sections 33 to 36 inclusive; Those portions of Sections 5 to 8 inclusive, 17 to 20 inclusive and 29 to 32 inclusive lying East of The Pembina River.

Township 52, Range 8, West of the 5th Meridian
Those portions of Sections 1 and 2 lying East of The Pembina River.
Township 53, Range 2, West of the $5^{\text {th }}$ Meridian
Sections 4 to 8 inclusive; Sections 16 to 21 inclusive; Sections 29 and 30; That portion of Section 9 West of Highway 770.

Township 53, Range 3, West of the 5th Meridian Sections 1 to 30 inclusive.

Township 53, Range 4, West of the 5th Meridian
Section 9 to 11 inclusive; Sections 13 to 30 inclusive; Those portions of Sections 1 to 4 inclusive, 7, 8 and 12 not included in The Wabamun Lake.

Township 53, Range 5, West of the 5th Meridian

Section 13; Sections 18 to 30 inclusive; those portions of Sections 31 and 32 not included in The Isle Lake; Those portions of Sections 3 to 7 inclusive, 10 to 12 inclusive and 14 to 17 inclusive not included in The Wabamun Lake.

Township 53, Range 6, West of the 5th Meridian Sections 1 to 21 inclusive; Section 24; Sections 28 to 33 inclusive; Those portions of Sections 22, 23 and 25 not included in The Isle Lake.

Township 53, Range 7, West of the 5th Meridian
Sections 1 to 4 inclusive; Sections 9 to 16 inclusive; Sections 21 to 27
inclusive; Sections 35 and 36; Those portions of Sections 5 to 8 inclusive, 17 to 20 inclusive, 28, 29, 33 and 34 lying East of The Pembina River.

Township 54, Range 6, West of the 5th Meridian
Sections 4 to 9 inclusive; Sections 16 to 18 inclusive; Sections 20 and 21;
Sections 28 and 29; Sections 32 and 33; Those portions of Sections 19, 30, and 31 lying East of The Pembina River.

Township 54, Range 7, West of the 5th Meridian
Sections 1 and 2; Sections 11 and 12; Those portions of Sections 3, 10, 13, $14,15,24$ and 36 lying East of the Pembina River.

Ward 2 (Parkland Village, Muir Lake and Area) shall be comprised of the following lands:

Township 53, Range 26, West of the 4th Meridian
Sections 2 to 11 inclusive; Sections 14 to 21 inclusive; Those portions of Sections 22, 23, and 27 not included in The Big Lake.

Township 53, Range 27, West of the 4th Meridian
Section 7; Sections 13 to 36 inclusive; East halves of Sections 1 and 12.
Township 53, Range 28, West of the 4th Meridian
Fractional Sections 12, 13, 24, 25 and 36.
Township 53, Range 1, West of the $4^{\text {th }}$ Meridian
Section 3; Sections 8 to 29 inclusive; Sections 32 to 36 inclusive; West half of Section 2; The portion of Sections 4, 5 and 7 lying North and East of Highway 16A;

Township 53, Range 2, West of the $4^{\text {th }}$ Meridian
Sections 13 to 15 inclusive; Sections 22 to 24 inclusive; The portion of Section 12 lying North and East of Highway 16A.

Township 54, Range 27, West of the 4th Meridian Sections 4 to 8 inclusive; That portion of Section 9 not included in Gladu Lake.

Township 54, Range 28, West of the 4th Meridian Fractional Sections 1 and 12.

Township 54, Range 1, West of the 5th Meridian
Sections 1 to 5 inclusive; Sections 8 to 12 inclusive.

Ward 3 (Blueberry, Graminia, and Area) shall be comprised of the following lands:

Township 50, Range 26, West of the 4th Meridian
That portion of Section 31 lying North and West of The North
Saskatchewan River; Those portions of Sections 32 and 35 lying North of The North Saskatchewan River.

Township 50, Range 27, West of the 4th Meridian
Sections 31 to 33 inclusive; Those portions of Sections 27 to 30 inclusive and 34 to 36 inclusive lying North of The North Saskatchewan River.

Township 50, Range 28, West of the 4th Meridian
Sections 35 and 36; Those portions of Sections 23, 25 and 26 lying North of The North Saskatchewan River.

Township 50, Range 1, West of the 5th Meridian Sections 25 and 26; Sections 31 to 36 inclusive; Those portions of Sections 22 to 24 inclusive and 28 to 30 inclusive lying North of The North Saskatchewan River; That portion of Section 27 lying East of The North Saskatchewan River.

Township 50, Range 2. West of the 5th Meridian Those portions of Sections 33 to 36 inclusive lying North and East of The North Saskatchewan River.

Township 51, Range 25, West of the 4th Meridian That portion of Section 7 lying North of The North Saskatchewan River; That portion of Section 8 lying North and West of The North Saskatchewan River; Those portions of the South halves of Sections 17 and 18 lying West of The North Saskatchewan River and South of The Road Plan 6393 A.G.

Township 51, Range 26, West of the 4th Meridian

Sections 4 to 36 inclusive; Those portions of Sections 1 to 3 inclusive lying West and North of The North Saskatchewan River.

Township 51, Range 27, West of the 4th Meridian Sections 1 to 36 inclusive.

Township 51, Range 28, West of the 4th Meridian Fractional Sections 1, 12, 13, 24, 25, and 36.

Township 51, Range 1, West of the 5th Meridian Sections 1 to 36 inclusive.

Township 51, Range 2. West of the 5th Meridian
Sections 1 to 3 inclusive; Sections 10 to 15 inclusive; Sections 22 to 27
inclusive; Sections 34 to 36 inclusive; Those portions of Section 4 lying North of the North Saskatchewan River; Those portions of Section 5 lying North of the North Saskatchewan River and South of Highway 770; That portion of Section 6 lying North and East of the North Saskatchewan River and South of Highway 770; That portion of Section 9 lying South and East of Highway 770;
Township 52, Range 26, West of the 4th Meridian
Sections 6 and 7; Sections 18 and 19; Sections 26 to 35 inclusive.
Township 52, Range 27, West of the 4th Meridian
Sections 1 to 18 inclusive; Sections 21 to 26 inclusive; Sections 35 and 36;
South half and Northeast quarter of Section 20; South half and Northwest quarter and that portion of the Northeast quarter of Section 28 lying outside of the municipal boundary of The City of Spruce Grove; South half of Section 27; East half of Section 29; Southeast quarter of Section 19.

Township 52, Range 28, West of the 4th Meridian
Fractional Sections 1, 12, and 13
Township 52, Range 1, West of the 5th Meridian
Sections 1 to 23 inclusive; Sections 27 to 34 inclusive; South half of Section 24.

Township 52, Range 2, West of the 5th Meridian
Sections 1 to 3 inclusive; Sections 10 to 15 inclusive; Sections 22 to 26 inclusive; Sections 35 and 36; Those portions of Sections 27 and 34 lying East of Highway 770;

Township 53, Range 1, West of the $5^{\text {th }}$ Meridian

Section 6; Those portions of Sections 4, 5, and 7 lying South and West of Highway 16A;

Township 53, Range 2, West of the $5^{\text {th }}$ Meridian
Sections 1 to 3 inclusive; Sections 10 and 11; That portion of Section 12 lying South and West of Highway 16A; That portion of Section 9 lying East of Highway 770.

Ward 4 (Town of Stony Plain) shall be comprised of the following lands:
The lands lying within the municipal boundaries of The Town of Stony Plain.

Ward 5 (City of Spruce Grove) shall be comprised of the following lands:
The lands lying within the municipal boundaries of The City of Spruce Grove.

