



Parkland School Division

NOTICE OF MEETING

A SPECIAL MEETING OF THE BOARD OF TRUSTEES HAS BEEN CALLED IN ACCORDANCE WITH BOARD PROCEDURES, ALBERTA REGULATION 82/2019, SECTION 3, OF **THE EDUCATION ACT** WITH RESPECT TO SPECIAL MEETINGS

A G E N D A

A Special Meeting of the Board of Trustees of Parkland School Division to be held at the Parkland School Division, Board Room on **WEDNESDAY, AUGUST 19, 2020 at 9:00 a.m.**

1. Call to Order
2. In-Camera: Land
3. Action in Response to In-Camera
4. Adjournment



MEMORANDUM

Date August 19, 2020

To Board of Trustees

From Shauna Boyce, Superintendent

Originator Scott McFadyen, Associate Superintendent

Resource Scott McFadyen, Associate Superintendent

Governance Policy Board Policy 2: Role of the Board
Board Policy 19: Surplus Land and Buildings

Additional Reference Municipal Government Act
Education Act

Subject Land for the Stony Plain Replacement School

Purpose

For approval. Recommendation required.

Recommendation

The Board of Trustees accept, subject to the Minister's approval, the sale of lands located on the current Stony Plain Central and the Old Memorial Composite High School sites in exchange for a new Stony Plain Central School site and elimination of joint use costs for the next 29 years, as defined in the Land Swap Agreement as presented at the Special Board Meeting on August 19, 2020.

Background

The Board of Trustees is responsible for approving the disposing of surplus land and buildings in the best interest of the students of the Division and the community, pursuant to existing government legislation and regulation. This report is in support of this responsibility.

Report Summary

Parkland School Division (PSD) is interested in acquiring land for the new Stony Plain Central school. In exchange for the new site, PSD is willing to provide the old Memorial Composite High School and Stony Plain Central site to the Town once they are no longer used for Division business.

The legal land description of the land to be disposed is Plan 1420539 Block 1 Lot 3 & Plan 1420538 Block 1 Lot 2A. The terms of the agreement are identified in the Land Swap Agreement between the Town of Stony Plain and Parkland School Division.

Administration would be pleased to respond to any questions.

SM:lf