Board Meeting HIGHLIGHTS



Fees & Allowances

Trustees approved the <u>2022–2023 Fees and</u> <u>Allowances</u>.

Fee increases are required to operate the Division's regional transportation system on a break-even basis. Increases are being proposed to offset Transportation Service's anticipated increases in fuel, carbon tax and contractor rates due to inflation and insurance.

Edwin Parr Award Nominees

The Board recognized Alyssa Bridgeman (Connections for Learning), Laura Kraus (Graminia School) and Taylor Pocock (Spruce Grove Composite High School) as Parkland School Division's nominees for this year.

The Board submitted Taylor Pocock's nomination to the Alberta School Boards Association Zone 2/3 Edwin Parr Selection Committee for consideration. The provincial award recognizes six finalists as outstanding first year teachers.

Board Policies 8 & 10

The Board approved revisions to Board Policy 8: Board Committees and Representation and Board Policy 10: Policy Formation and Review.



Three-Year Capital Plan

Trustees approved the <u>Three-Year Capital</u> <u>Plan (2022–2025)</u> submission. The plan serves as the Board's ranked priority list that is submitted to Alberta Infrastructure for consideration when it comes to funding future capital projects.

YEAR ONE: 2022-2023

- Priority #1 -- Replacement of Spruce Grove Composite High School (\$60-70 M).
- Priority #2 -- New K–9 school with capacity for 900 students on Spruce Grove's east side (\$25 M).

YEAR TWO: 2023-2024

- Priority #1 -- Modernization of Tomahawk School (\$2-3 M).
- Priority #2 -- Modernization and preservation of Brookwood School (\$12-14 M).

YEAR THREE: 2024-2025

- Priority #1 -- Modernization and preservation of Forest Green School (\$12-16 M).
- Priority #2 -- New K–9 school with capacity for 900 students on Spruce Grove's west side (\$25 M).

Other highlights

Trustees received the following as information:

- 2021–2022 Infrastructure Maintenance <u>Renewal/Capital Maintenance Renewal</u> <u>Expenditure Report</u>
- Numeracy Report
- Notes from the Feb. 15, 2022 meeting of the Teacher Board Advisory Committee
- Draft minutes from the Feb. 18, 2022 session of the Governance and Planning Committee



MARCH 8, 2022

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

See more online

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