

# Board Meeting HIGHLIGHTS



MAY 24, 2022

## Education Plan

The Board approved the [2022–2025 Education Plan](#). The Education Plan is part of an overall planning cycle which involves the following steps:

- Developing and updating a jurisdictional plan that aligns with the provincial plan for assurance reporting; this includes attending to provincial priority elements and performance measures in alignment with the Division's vision, mission, values and beliefs;
- Promoting community engagement;
- Preparing budgets that allocate or redirect resources to support student learning, to achieve goals and to improve results;
- Implementing strategies to maintain or improve student learning and achievement;
- Monitoring implementation and adjusting efforts as needed;
- Using results to identify areas for improvement and to develop strategies and targets for the next plan, such as evidence-based decision making; and,
- Communicating with stakeholders (staff, students, parents, or guardians, school councils, the public and Alberta Education) about school authority plans and results.

## 2022–2023 Budget

Trustees approved the [2022–2023 Budget](#). The budget indicates a deficit of \$2.3M. Total revenue is \$136,993,818 with expenses of \$139,262,710. It is expected that the Division's accumulated surplus from operations (inclusive of School Generated Funds of \$958,945) will have a balance of \$4,948,858 as of August 31, 2023.

Revenues increased \$5.1M (3.9%) from last year's budget while operating expenses increased by \$5.3M (4.0%). Revenues for 2022–2023 include \$6.4M in Bridge Funding that is expected to be eliminated as the Province uses the funds for other growth throughout Alberta. COVID-19 continues to be identified as a high risk to this budget as it may impact assumptions around the opening reserves, funding, operations and expenditures.

## Attendance Area Review

The Board approved the following Attendance Area Review recommendations:

- [Recommendation A1](#) which will see Parkland Village School expand to a Kindergarten to Grade 5 school beginning in 2022–2023.
- [Recommendation J](#) which will maintain the high school French Immersion program at Spruce Grove Composite High School.
- [Recommendation L](#) which will predesignate new growth areas in Spruce Grove's Shiloh Area Structure Plan to Brookwood School and Woodhaven Middle School beginning in 2022–2023.
- [Recommendation M](#) which will redesignate the areas of Tussic, Country Plains Estates and other unnamed developments in southeast Stony Plain to Stony Plain Central School beginning in 2022–2023.

## Advocacy Update

On behalf of the Board, Trustee Stewart (Chair) sent an email to Mayor Gamble of Parkland County clarifying that PSD has not received official notice that funding for the School Resource Officer (SRO) program is coming from the government.

At the County's Council meeting on May 24, PSD's SRO, Constable Gord Marshall will give a program presentation and the Council will hold a motion on reengaging in the SRO program.

## Other highlights

The Board approved revised [Board Policy 12: Role of the Superintendent](#) and revised [Board Policy 20: Whistle-Blower Protection](#).

Trustees received the following as information:

- [Strategic Communications Department Report](#)
- [Learning and Technology Report](#)
- [Stakeholder Engagement Report](#)
- [Student Engagement Report](#)

## 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

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