



**PARKLAND
SCHOOL DIVISION**

Board Meeting HIGHLIGHTS

SEPTEMBER 13, 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
WARD 5

Jill Osborne (V. Chair)
WARD 5

Find more online

Watch a video recording of the meeting by clicking on the image below.



Trustee profiles and more at
www.psd.ca/board

New Vice Chair Sworn In

The Board began proceedings by swearing in the Board Chair and Vice Chair positions as determined by the Organizational Meeting held in June 2022. Trustee Lorraine Stewart remains Board Chair and Trustee Jill Osborne is the new Vice Chair (pictured below, right).



Superintendent's Report

Trustees received as information a [video summary](#) as part of the Superintendent's Report.

Superintendent Boyce recapped a recent trip to Fort Chipewyan that included the historic signing of a Memorandum of Understanding between Athabasca Chipewyan First Nation, Mikisew Cree First Nation and Fort Chipewyan Métis, who will form their own Community Education Authority. Parkland School Division (PSD) will operate Athabasca Delta Community School (pictured below) in the interim.



Advocacy Update

As per PSD's [Board Policy 1](#): the Board shall establish and maintain governance and organizational structures that promote student well-being and success which includes an annual plan for advocacy. Recent Board activity related to advocacy includes:

- A letter was received from Minister LaGrange approving PSD's request for \$2,035,489 in reserve spending for the 2022-2023 school year, and approval to transfer \$773,145 to Capital Reserve.
- A letter was sent to Minister LaGrange regarding the fuel contingency program being reinstated. Under this program, funding will be provided retroactively to March 2022 and will continue throughout the 2022-2023 school year in an effort to combat higher than expected fuel costs transportation departments are facing across the province.
- Board Chair Stewart reported that she, along with Vice Chair Osborne and Superintendent Boyce are attending a meeting with Minister LaGrange. At this meeting, they will focus on two priority topics for PSD:
 1. A replacement school for Spruce Grove Composite High School, which remains the top priority on PSD's annual Capital Plan; and,
 2. Advocacy for further government support related to School Transportation Services.

Other highlights

The Board received the following as information:

- [2022 Facilities Summer Work Report](#)
- [Where the World Opens Up Report](#)
- [Human Resources 2021-2022 Report](#)

The next Board meeting is Tuesday, October 11 at 9 a.m. ([watch the live stream here](#)).