

Board Meeting HIGHLIGHTS

JANUARY 10, 2023



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**

Annual Education Results Report

Trustees approved the <u>2021-2022 Annual</u> <u>Education Results Report</u> (AERR).

The AERR addresses the previous year's achievement on each of the Board's locally developed assurance elements and on Alberta Education's Business Plan outcomes.

Attendance Area Review

Parkland Village School Grade Reconfiguration

The Board <u>approved the recommendation</u> that Parkland Village School (PVS) be reclassified as a Kindergarten to Grade 6 school, starting in the 2023-2024 school year.

Redesignation of PVS Attendance Area for Students moving into Grade 7-9

The <u>recommendation</u> that beginning in the 2024-2025 school year, students in Grades 7-9 who reside in the PVS attendance area be redirected to Woodhaven Middle School rather than Prescott Learning Centre has been postponed to the February 14, 2023 Regular Board Meeting.

Quarterly Financial Report

Trustees approved the Quarterly Financial Report.

As of November 30, 2022:

- Revenues year-to-date were \$38.7 million.
- Expenditures year-to-date were \$36 million.
- The result was a surplus of \$2.8 million.

A deficit of \$3.1 million is forecast for the year ending August 31, 2023, which is higher than budgeted.

Edwin Parr Selection Committee

The Board approved the <u>Edwin Parr Selection</u> <u>Committee</u> recommendation which directs administration to establish a submission deadline for schools to nominate a first year teacher for the Alberta School Boards Association's Edwin Parr Award. At the meeting, Trustee Hennig, Vice-Chair Osborne and Trustee Wagner were named to the selection committee.

Other highlights

Trustees received the following as information:

- Literacy Report
- <u>Curriculum Implementation Report</u>

