

# 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>

