

Board Meeting HIGHLIGHTS

MARCH 7, 2023



New School Name Chosen

Trustees chose the name Westview School as the new name for the replacement school for Stony Plain Central School. The recommendation, approved unanimously by the Board, was put forth by the <u>School Naming Committee</u> after extensive community engagement with students, staff and the public.

Fees & Allowances

The Board approved the <u>2023-2024 Fees and</u> <u>Allowances</u>. Some fee increases are required to operate PSD's regional transportation system on a break even basis. The fee increases reflected in the 2023-2024 fees offset Transportation Services' anticipated increases in contractor rates due to inflation. Proposed fees are based on the current provincial funding model and adjustments may be required based on changes to that model.

Designation of Attendance Area

Trustees approved the <u>Designation of Attendance</u> <u>Area: Pioneer Area Structure Plan (ASP)</u> <u>recommendation</u> that the currently undesignated residential areas of the Pioneer ASP, in Spruce Grove, be designated to the Prescott Learning Centre (PLC) attendance boundaries, effective the beginning of the 2023-2024 school year. Families in the area are already attending PLC.

Delegation Welcomed

The Board welcomed a delegation that provided a presentation on the <u>PSD Christian Program</u>. The delegation included Brookwood School Principal, Karen Stride-Goudie and Woodhaven Middle School Principal, Nealle Dickson, who were joined by Grade 8 students Aram A., Ella K., Grade 3 students Theo M. and Kinley R. and parent Angele Medeiros.



Edwin Parr Nominees

Trustees recognized Shae Careless (Millgrove School), Alyssa Dunbar (Athabasca Delta Community School), Kiran Kawa (Graminia School), Morgan Kowalczyk (École Broxton Park School) and Jenna Stumbur (Duffield School) as <u>PSD's Edwin Parr Award nominees for this year</u>.

The Board will submit Jenna Stumbur'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, two coming from Zone 2/3.

Three-Year Capital Plan

The Board approved the <u>Three-Year Capital Plan</u> (2023-2026) 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: 2023-2024

- Priority #1 -- Replacement of Spruce Grove Composite High School (\$70-80 M). Priority #2 -- New K-9 school with capacity for
 - 900 students in east Spruce Grove.

YEAR TWO: 2024-2025

Priority #1 -- Modernization and preservation of Tomahawk School (\$2-3 M). Priority #2 -- Modernization and preservation of Brookwood School (\$12-16 M).

YEAR THREE: 2025-2026

Priority #1 -- Modernization and preservation of Forest Green School (\$12-16 M). Priority #2 -- New K-9 school with capacity for

900 students in west Spruce Grove.

Other highlights

Trustees received the following as information:

- 2022–2023 Infrastructure Maintenance Renewal/ Capital Maintenance Renewal Expenditure Report
- <u>Numeracy Report</u>
- <u>Report on the Relocation of Stony Plain and</u> <u>Spruce Grove Outreach Centres</u>

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

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