

Board Meeting HIGHLIGHTS

JUNE 20, 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

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

Organizational Meeting

Prior to the Regular Board meeting, Trustees hosted their Organizational meeting for the 2023–2024 school year. By acclamation, the Board re-elected Trustee Lorraine Stewart (Ward 2) as Board Chair and elected Aileen Wagner (Ward 1) as Vice-Chair. The oath of office will take place at the Board meeting in September.

The Board also organized for the upcoming school year by approving <u>Board Remuneration</u>, <u>Meeting Dates</u>, the <u>Board Annual Work Plan</u> and <u>Committee Appointments for 2023-2024</u>.

Millstone Archery Delegation

The Board welcomed a delegation from a number of different schools that make up the Millstone Archery Team that competes in the National Archery in the Schools Program. The program aims to introduce archery as a sport to students in various countries around the world. This is the first year that teams at Millgrove School and Greystone Centennial Middle School have combined. There are also athletes from Connections For Learning and Spruce Grove Composite High School.

Support for Winter Games Bid

Trustees approved the recommendation to support, in principle, the local <u>Tri-Municipal</u> <u>bid for the 2026 Alberta Winter Games</u>, with the caveat that further conversation is needed with the three municipalities regarding limitations and restrictions on what supports Parkland School Division could provide.

Advocacy Update

As per PSD's <u>Board Policy 1</u>: 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:

 Preparing a letter to the new Minister of Education, Demetrios Nicolaides, to address curriculum implementation concerns.



Other highlights

Trustees received the following as information:

- Quarterly Financial Report (Q3)
- Stakeholder Engagement Report
- Indigenous Education Report
- Fine Arts Report
- Technology Services Report