



**PARKLAND  
SCHOOL DIVISION**

# Board Meeting HIGHLIGHTS

NOVEMBER 28, 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 (V. Chair)  
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  
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](http://www.psd.ca/board)

## Graminia Delegation

Trustees welcomed students and staff from Graminia School, who shared a presentation on the growth of the [Graminia Concert Band](#). Members of the band also assembled to perform three songs for the Board.



## Annual Education Results Report

Trustees approved the [2022-2023 Annual Education Results Report](#) (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. The current AERR includes significant stakeholder feedback and complements the [2022-2025 Education Plan](#).

## Audited Financial Statements

The Board approved the [Audited Financial Statements](#) for the year ended August 31, 2023, as recommended by the Audit Committee.

The independent auditors from PricewaterhouseCoopers LLP gave Parkland School Division an excellent grade, in fact, a clean report.

Parkland School Division ended the fiscal year with an operating deficit of \$1,247,268. Revenue for the year was \$148,269,240 while operating expenses were \$149,516,508.

## Fall Forecast

The Board received as information the [2023-2024 Fall Forecast](#).

- Forecasted revenues are \$153,556,315 a decrease of 0.3% from the budget.
- Forecasted expenditures are \$153,556,315 a decrease of 0.3% from the budget.

The decreases in revenues and expenses are due to adjusting the revenues as a result of the decrease in enrolments from budget and adjusting expenditures to align with the updated revenue projections. The decrease due to lower enrolments was partially offset by new grants and revenues and the related expenditures.

The Division is forecasting a deficit of \$500,136 compared to a deficit of \$483,401 in the budget. The increased deficit does not impact operating reserves.

## Advocacy Update

On November 3, 2023, Trustees sent the Minister of Education a letter providing more information and a formal request for \$5 million in additional funding for the inclusion of a theatre in the Spruce Grove Composite High School replacement school project.

The Division has been working with all parties and does not anticipate delays in the design process should the additional funding be approved. If the additional funding for the theatre is not approved, some reworking of the design will be required. The Division's priority is that construction funding for the replacement school be approved in Budget 2024.

## Other highlights

Trustees received the following as information:

- [Community Partnerships Report](#)

The next Board meeting is Tuesday, December 19 at 9 a.m. ([watch the live stream here](#)).