

Board Meeting HIGHLIGHTS

JANUARY 23, 2024



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

Edwin Parr Selection Committee

The Board directed 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, Board Chair Stewart and Trustees Hennig and Montgomery were named to the selection committee that will choose PSD's nominee. Each participating board across the province nominates one first-year teacher to represent their school division at the zone level.

School Calendar

Trustees received as information the <u>2024-2025</u> <u>School Year Calendar</u>.

Each year, the Division invites stakeholders to take a survey and provide feedback on the draft calendar for the upcoming school year. The survey is also used to gather input from the partners in our regional transportation system.

School calendar amendments accommodate the strong interests represented through stakeholder feedback and give careful consideration to the placement of non-instructional professional development days and Alberta Education's schedule for diploma exams.

Important dates in 2024-2025 include:

- First Day of School on Wednesday Aug. 28, 2024;
- Fall Break from November 12-15, 2024;
- Spring Break beginning on March 31, 2025; and,
- Last Day of School on Thursday June 26, 2025.

Alternate school year calendars will be adopted specifically for a few PSD schools, including Entwistle School and Athabasca Delta Community School. Those alternate calendars will be shared with families once they are finalized.

Quarterly Financial Report

The Board received as information the <u>Quarterly</u> <u>Financial Report</u>.

As of November 30, 2023:

- Revenues year-to-date were \$39.1 million.
- Expenditures year-to-date were \$36.9 million.
- The result was a surplus of \$2.3 million.

A surplus of \$1.3 million is forecast for the year ending August 31, 2024. Approximately \$1.26 million will be transferred to Capital Reserves for required projects.



Other highlights

Trustees received the following as information:

Literacy Report