



**PARKLAND
SCHOOL DIVISION**

Board Meeting HIGHLIGHTS

APRIL 9, 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.

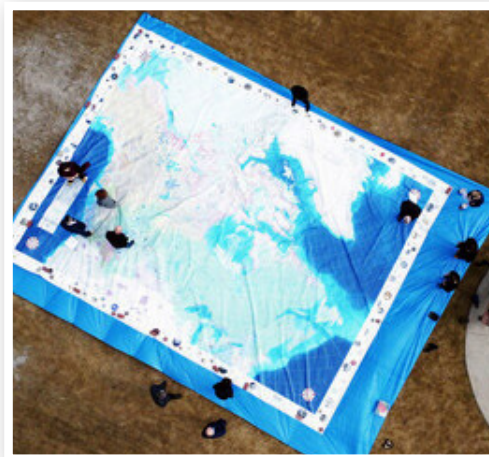


Trustee profiles and more at
www.psd.ca/board

Delegation Welcomed

The Board welcomed a delegation that included Dean Bernard (Division Principal of Indigenous and Northern Relations) and Leanne Traverse (Indigenous Education Facilitator). Dean and Leanne presented the Indigenous Peoples Atlas of Canada, a large floor map that offers a distinct viewpoint of Indigenous culture and language.

The atlas floor map is a resource that is available to all Parkland School Division learning sites.



Quarterly Financial Report

Trustees received as information the [Quarterly Financial Report](#).

As of February 29, 2024:

- Revenues year-to-date were \$79.5 million.
- Expenditures year-to-date were \$75.6 million.
- The result was a surplus of \$3.8 million.

A surplus of \$2.1 million is currently forecast for the year ending August 31, 2024. Approximately \$1.5 million will be transferred to capital reserves for required projects. The Division is projecting an operating reserve (before School Generated Funds) of \$4.9 million for August 31, 2024.

Budget Assumptions

The Board approved the [2024-2025 Budget Assumptions](#).

The assumptions are key components which the budget is built around, including revenues, allocation to schools, enrolment and key expenditures such as staffing.

Modulars for Copperhaven

Superintendent Boyce reported that [Copperhaven School will receive two additional modular classrooms](#), as Alberta Infrastructure approved the relocation of these resources from the now-closed Stony Plain Central School site.

Advocacy Update

As per PSD's [Board Policy 1](#): 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:

- The Board continues to work on an advocacy plan for [construction funding for the replacement of Spruce Grove Composite High School](#) (SGCHS). In the meantime, Trustees directed Administration to explore options for stakeholder engagement opportunities and Chair Stewart, Superintendent Boyce and Associate Superintendent McFadyen met with the Mayor of Spruce Grove and the City Manager to discuss the City's advocacy plan, which is in development. A replacement school for SGCHS remains the top priority in [PSD's Capital Plan](#).

Other highlights

Trustees received the following as information:

- [French Immersion Report](#)

The next Board meeting is Tuesday, May 28 at 9 a.m. ([watch the livestream here](#)).