



**PARKLAND
SCHOOL DIVISION**

Board Meeting HIGHLIGHTS

JUNE 18, 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

Spruce Grove Composite High School Replacement School

[In a decisive move](#), Trustees unanimously passed a recommendation addressing the complications surrounding the construction of the new \$100 million Spruce Grove Composite High School.

The resolution emphasizes the need to separate the Horizon Stage replacement costs from the construction consent process. For more on the Board's decision, [please see our news item](#).



Above: artist rendering of SGCHS replacement school

Quarterly Financial Report

The Board approved the [Quarterly Financial Report](#) (Q3).

As of May 31, 2024:

- Revenues year-to-date were \$119.8 million.
- Expenditures year-to-date were \$117.5 million.
- The result was a surplus of \$2.3 million.

A surplus of \$2.4 million is forecast for the year ending August 31, 2024. Approximately \$1.8 million will be transferred to capital to support projects this year and in future years. The Division is projecting an operating reserve of \$5.0 million (before School Generated Funds).

Other highlights ▶

Trustees received the following as information:

Organizational Meeting

Prior to the Regular Board meeting, Trustees hosted their Organizational meeting for the 2024–2025 school year. By acclamation, the Board re-elected Trustee Lorraine Stewart (Ward 2) as Board Chair and elected Aimee Hennig (Ward 3) 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 [Board Remuneration](#), [Meeting Dates](#) and the [Board Annual Work Plan](#) for 2024-2025.

- [Strategic Communications Department Report](#)
- [Indigenous Education Report](#)
- [Fine Arts Report](#)

The next Board meeting is Tuesday, Sept. 10 at 9 a.m. ([livestream link will be posted here](#)).