

Board Meeting HIGHLIGHTS

SEPTEMBER 10, 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 WARD 1

Lorraine Stewart (Chair)
WARD 2

Aimee Hennig (V. Chair)
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**

Chair & New Vice Chair Sworn In

The Board began proceedings by swearing in the Board Chair and Vice Chair positions as determined by the Organizational Meeting held in June 2024. Trustee Lorraine Stewart (Ward 2) remains Board Chair and Trustee Aimee Hennig (Ward 3) is the new Vice Chair.



Above: Vice Chair Hennig and Executive Assistant, Keri Zylla

SGCHS Replacement School

In response to in-camera discussion, Trustees directed the Board Chair to enter into a formal agreement with the City of Spruce Grove pursuant to key considerations regarding the purchase of land, the replacement of Spruce Grove Composite High School and the replacement of Horizon Stage. Additionally, the Board directed Division Administration to continue to work cooperatively with the City on a communication strategy.



Above: artist rendering of SGCHS replacement school

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:

- This past spring, The Board sent a letter to the Minister of Education providing information on PSD's Mental Health in Schools pilot project. The Ministry confirmed by way of a news release, that as of August 13, 2024, funding would be extended for the pilot project and it will continue through June 2025.
- The Board continues to advocate and take action toward a replacement school for SGCHS.
 Meetings and conversations have occurred over the past months with the city of Spruce Grove and numerous ministries in the Government of Alberta.
- The Board is pleased to congratulate SGCHS student Cara Nicholls who was chosen to be a part of the Minister's Youth Council (MYC). The MYC gives students opportunities to share input and perspectives on provincial programs and initiatives throughout the 2024-25 school year.

Other highlights

Trustees received the following as information:

- Facilities Services Department Report
- Off-site Activities Report
- Human Resources Department Report