



Board Meeting HIGHLIGHTS

MARCH 11, 2025



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

Edwin Parr Nominee

The Board recognized Jennifer Jones from École Meridian Heights School and Joshua Wiens from Memorial Composite High School as [PSD's Edwin Parr Award nominees](#) for this year.

The Board will submit Joshua's nomination to the Alberta School Boards Association Zone 2/3 Edwin Parr Selection Committee for consideration. The provincial award recognizes six finalists as outstanding first year teachers, two coming from Zone 2/3.

Ad Hoc Committee

Trustees approved the [Student Conduct Ad Hoc Committee Terms of Reference](#). The formation of the Student Conduct Ad Hoc Committee was approved at the Regular Board Meeting in February for the purpose of conducting in-depth study of the most appropriate local and provincial advocacy strategies for addressing student conduct and behaviour.

[Board Policy 8](#) (section 10) grants the Board the authority to establish ad hoc committees to assist them for a specific purpose or function.

Special Contribution to Public Education Award

The Board [approved the nomination](#) of the Rotary Club of Spruce Grove Community Partners Society for the Special Contribution to Public Education Award. The Public School Boards' Association of Alberta sponsors the award in recognition of dedication and fundamental contribution to students and public education.

As a community partner, the Rotary Club helps ensure PSD students have access to nutritious food at school. Their efforts support physical and cognitive development and improved attendance, focus and social well-being.

Three-Year Capital Plan

The Board approved the [Three-Year Capital Plan \(2025-2028\)](#) recommendation. The plan serves as the Board's ranked priority list and will be submitted to Alberta Education by April 1, 2025, for consideration when it comes to funding future capital projects.

Advocacy Update

As per PSD's [Board Policy 2](#): the Board shall establish and maintain governance and organizational structures that promote student well-being and success which includes an annual plan for advocacy.

- Trustees are on the PSD Board of Trustees Canadian Union of Public Employees Labour Relations Committee. Labour negotiations were held on March 10 and are scheduled to continue on March 13. The Board remains committed to working toward a resolution that is fair and reasonable, and meets provincial bargaining directives. Visit our [Labour Action Updates](#) web page for more information.
- The Board will continue to advocate for education funding. Budget 2025 included a 4.5% increase in provincial education funding, a moderate increase in operations & maintenance funding and upheld the commitment to the School Construction Accelerator Program ([SGCHS Replacement School Project](#)). The education funding model was adjusted from the average of three years of enrolment numbers (weighted moving average) to the average of two years of enrolment data. The Board awaits specifics from the government to determine how funding will apply to PSD.

Other highlights

Trustees received the following as information:

- [2024-2025 Infrastructure Maintenance Renewal/Capital Maintenance Renewal Expenditure Plan](#)
- [French Immersion Report](#)

The next Board meeting is Tuesday, April 15 at 9 a.m. ([watch the livestream here](#)).