

# Board Meeting HIGHLIGHTS

JUNE 17, 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](http://www.psd.ca/board)

## Memorial's Sister School

Trustees welcomed the Principal of Memorial Composite High School (MCHS), Mr. Corey Haley (pictured below with Board Chair Stewart), for a presentation marking a ceremony held in Shikaoi, Japan, dedicating MCHS as a sister school to Shikaoi High School.



## Ad Hoc Committee

The Board approved three recommendations on the [Student Conduct Ad Hoc Committee](#):

- 1 - That the Board of Trustees continue to advocate to the provincial government for a collaborative and comprehensive approach to address classroom complexity through cross ministerial approaches to support families and students with input from local school boards.
- 2 - That the Board of Trustees dialogue with the Alberta School Boards' Association to determine progress on previously approved Position Statements on Cross Ministerial Collaboration.
- 3 - That the Student Conduct Ad Hoc Committee provide a summary report and thanks to the Alberta School Boards' Association and Public School Boards Association of Alberta and thereafter be disbanded no later than September 1, 2025.

## Board Policy 17

Trustees approved the revised version of [Board Policy 17: Student Transportation Services](#).

## Quarterly Financial Report

The Board received as information the [Quarterly Financial Report \(Q3\)](#).

As of May 31, 2025:

- Revenues year-to-date were \$118.6 million.
- Expenditures year-to-date were \$121.3 million.
- The result was a deficit of \$2.6 million.

A surplus of \$550,000 is forecast for the year ending August 31, 2025. Approximately \$694,000 is proposed to be transferred to capital to support projects in the current and future years. The Division is projecting an operating reserve of \$5.1 million as of August 31, 2025 (before School Generated Funds).

## 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. Recent Board activity related to advocacy includes:

- A letter was sent to the Minister of Indigenous Services Canada regarding Jordan's Principle and the [mid-year program changes](#) that affect many students in the division.
- Trustees met last week with the Honourable Searle Turton (Minister of Children and Family Services and MLA for Spruce Grove-Stony Plain) and the Honourable Andrew Boitchenko (Minister of Tourism and Sport and MLA for Drayton Valley-Devon) to discuss the impact on PSD related to changes in the application process and funding for Jordan's Principle, and the long wait times for Family Support for Children with Disabilities.

## Other highlights

Trustees received the following as information:

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