

# Board Meeting HIGHLIGHTS

SEPTEMBER 9, 2025



## Our Vision

Our students possess the confidence, resilience, insight and skills required to thrive in, and positively impact, the world.

## Our Board

Lorraine Stewart (Chair)  
WARD 2

Aimee Hennig (V. Chair)  
WARD 3

Aileen Wagner  
WARD 1

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)

## Board Policies

Trustees approved the revised versions of Board Policies 7 and 4, as recommended by the Policy Review Committee.

▷ [Board Policy 7: Appendix 7.3: Trustee Remuneration Schedule](#)

▷ [Board Policy 4: Appendix 4.1: Trustee Code of Conduct Sanctions](#)

## Surplus Funds to Operating Reserves

The Board approved [a recommendation](#) that any surplus realized at the end of the 2024-2025 fiscal year, excluding those amounts required to be moved to capital reserves in accordance with the funding manual (Alberta Education Funding Manual for School Authorities) or to offset amortization, be transferred to operating reserves.

## Other highlights

Trustees received the following as information:

- [Human Resources Report](#)
- [Student Conduct and Intervention Report](#)

## 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:

- On July 16, 2025, the Board received a response to their joint letter with Parkland County from the Operations Manager for the Ministry of Transportation and Economic Corridors, conveying results from their operational review of the area along Highway 779 near Muir Lake (regarding roadway and traffic flow concerns). The letter outlined three subsequent actions by the Province, including the installation of a "School Area Ahead" sign facing southbound to provide better advanced notice to drivers, "School" pavement markings in both north and south directions, and that Muir Lake School may look to expand their parking area if more space is needed during pickup and drop-off.
- On July 4, 2025, the Board received a response from the Honourable Mandy Gull-Masty, Minister of Indigenous Services of Canada regarding changes to the funding for [Jordan's Principle](#). It was noted that outstanding applications submitted by PSD, as well as other divisions, are being reviewed by the Jordan's Principle National Headquarters, which will provide an update once reviews are completed.
- The Board sent a letter to Alberta Education regarding representation, particularly of rural school boards, on the action team that was formed to examine complexity in schools.

