

Parent Council Minutes

March 20, 2023 3:50 pm

Entwistle School/Google Meet

In Attendance: Willow Lazette, Candace Craddock, Christine Bileau, Aileen Wagner, Sadye McCracken, Amy Urie

1. Call to Order and Introductions - Willow Time: 3:50pm

2. Additions to the Agenda

3. Approval of the Agenda – Candace, Sadye 2nd

4. Review of Previous Minutes – Next meeting, April 2023

5. Trustee Report –

March 7, 2023 Board Meeting - Trustee Report

New School Name Chosen:

Trustees chose the name Westview School as the new name for the replacement school for Stony Plain Central School. The recommendation, approved unanimously by the Board, was put forth by the School Naming Committee after extensive community engagement with students, staff and the public.

The Board approved the 2023-2024 Fees and Allowances Schedule. Some fee increases are required to operate PSD's regional transportation system on a break-even basis. The fee increases reflected in the 2023-2024 fees offset Transportation Services' anticipated increases in contractor rates due to inflation. Proposed fees are based on the current provincial funding model and adjustments may be required based on changes to that model.

Trustees approved the Designation of Attendance Area: Pioneer Area Structure Plan (ASP) recommendation that the currently undesignated residential areas of the Pioneer ASP, in Spruce Grove, be designated to the Prescott Learning Centre (PLC) attendance boundaries, effective the beginning of the 2023-2024 school year. Families in the area are already attending PLC.

Trustees recognized Shae Careless (Millgrove School), Alyssa Dunbar (Athabasca Delta Community School), Kiran Kawa (Graminia School), Morgan Kowalczyk (École Broxton Park School) and Jenna Stumbur (Duffield School) as PSD's Edwin Parr Award nominees for this year.

The Board will submit Jenna Stumbur'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. The Board approved the Three-Year Capital Plan (2023-2026) submission. The plan serves as the Board's ranked priority list that is submitted to Alberta Infrastructure for consideration when it comes to funding future capital projects.

YEAR ONE: 2023-2024

Priority #1 -- Replacement of Spruce Grove Composite High School (\$70-80 M).

Priority #2 -- New K-9 school with capacity for 900 students in east Spruce Grove.

YEAR TWO: 2024-2025

Priority #1 -- Modernization and preservation of Tomahawk School (\$2-3 M).

Priority #2 -- Modernization and preservation of Brookwood School (\$12-16 M).

YEAR THREE: 2025-2026

Priority #1 -- Modernization and preservation of Forest Green School (\$12-16 M).

Priority #2 -- New K-9 school with capacity for 900 students in west Spruce Grove.

Trustees received the following as information:

- 2022–2023 Infrastructure Maintenance Renewal/Capital Maintenance Renewal Expenditure Report
- Numeracy Report
- Report on the Relocation of Stony Plain and Spruce Grove Outreach Centres

6. Principal Report –

7. Old Business: N/A

8. New Business:

A. Accessible Parking – Aileen will bring up Entwistle Schools lack of accessible parking at the next meeting, March 21.

B. Parent Council Conference Registration in April

9. Other:

10. Adjournment – Candace, Amy 2nd

Time: 4:50pm

