

**PLC School Council Meeting Agenda**  
**6:30 pm - Dec. 3rd, 2024**  
**PLC COllaboration Centre**

**1. In Attendance/Introductions:**

- Brigitte McKee, Jermey Clements, Eric Cameron, Shannon Akkerman, Nicole Blanchet, Lacey Clark, Chris Shaw.

**2. Land Acknowledgement:** *“We honour all the many First Nations, Metis, and Inuit whose footsteps have marked these lands for centuries. We acknowledge that the ancestral and traditional lands on which we gather are Treaty 6 territory, a traditional meeting ground for many indigenous peoples, and in particular our neighbours, Paul First Nation, Enoch Cree Nation, Alexis Nakota Sioux Nation, and Alexander Cree Nation; on whose territory we work, live, and play, and on whose territory we stand.”*

**3. Approval of the Agenda**

- Lacey Clark approves

**4. Approval of the Minutes:**

- Jeremy Clements approves

**5. Trustee Report:**

**Board Chair Report:**

PSD hosted two MLA’s at the Alberta School Board’s breakfast meeting at the Fall General Meeting (Boitichenko and Turton)

The government has indicated that there will be a new funding model in the 2025 budget to replace the current Weighted Moving Average which greatly affects growing school boards such as ours.

PSD trustees and senior administration held our annual lunch meeting with Parkland County to discuss items of mutual interest and items we can advocate for jointly.

**Superintendent Report:**

Our Director of Transportation, John Blood, is retiring and our new replacement will be Gail Lewis who has worked in this department for a number of years.

We are now planning for promotion on our capital plan for our next school in Tonewood.

November 27 was our stakeholder engagement session at Ecole Broxton Park focusing on grade 4-6 students.

Student Workplace Wellness guests on the webinar “Well at Work” series included Associate Superintendents Mark Francis and Dr. Meg Miskolzie.

Our Metis professional development sessions (10 staff, a former student and elder Stepien) finished in October.

Stony Plain schools are looking to start an after school band program for grades 7-9 at High Park School.

### **Fall Forecast:**

Board received the 2024-2025 Fall Forecast.

Forecasted revenues are \$159.7 million and forecasted expenditures are \$159.1 million.

### **Audited Financial Statements:**

Trustees approved the Audited Financial Statements for the year ending Aug. 31, 2024 with an operating surplus of \$2.4 million.

The audit was a clean unqualified audit which is a real credit to our financial team under the leadership of our Superintendent and Board of Trustees.

### **Annual Education Results Report:**

Board approved the Annual Education Results Report which addresses the previous year's achievements on each of the Board's locally developed assurance elements.

This report included stakeholder feedback.

### **Board Chair Travel to Japan:**

Trustees approved sending Board Chair, Lorraine Stewart to Japan in April as part of the Town of Stony Plain delegation participating in the 40<sup>th</sup> Anniversary Celebration of the Stony Plain/Shikaoi sister town relationship.

### **Construction Funding for SGCHS:**

November 27 saw the official announcement of the construction funding of SGCHS with many dignitaries in attendance, including Minister of Infrastructure Guthrie and Minister of Children and Family Services Searle Turton.

#### **6. Staff Report: Nicole**

- Christmas concert week. Dress rehearsal was really great today. Concerts are on Dec. 4 & 5.
- Looking for support options during indoor recess. Physical activity options primarily. Hoping to have something put together soon but dealing with space concerns.
- Organizing fun weeks before Christmas such as door decorating etc. Volunteers will be invited for door judging on Dec. 18th.

#### **7. Council Chair Report: Brigitte & Jeremy**

- Parent Interest Evenings - more info in the Principal report.

#### **8. Principal Report: Chris**

- Guest Speakers - Associate Superintendent Scott Johnson and new resource officer Constable Dyson has a presentation about drugs. Chris will reach out to organize dates.
- Events
  - i. Senior Volleyball girls won the Division 1 title.
  - ii. In the midst of Christmas concerts.
  - iii. Great news regarding PAT results, will share results soon.
  - iv. Going to use the Veretta digital platform for PAT's. Will likely not be using paper and pencil going forward.
  - v. Used book fair on Dec. 4 & 5, Pizza party for class who collects the most food bank items, Candy gram sales happening as well.

**9. Old Business:**

- Start up the One Small Thing
  - Creating poster with QR code.

**10. Roundtable**

- Cosc's last meeting was at Duffield and the next one will be in February at Graminia.

**11. Adjournment/Next Meeting:** Weds. Jan. 8th, 2025