



AGENDA

Spruce Grove Composite High School School Council Meeting February 25, 2025

1. Welcome and Introductions
2. Approval of the Agenda for February 25, 2025
3. Approval of the Minutes - November
4. Parkland School Board Report: January 2025

Presented by Anne Montgomery
January 21, 2025 Board Meeting

Quarterly Financial Report: The Board received the financial report as of November 30, 2024 with the following information: Revenue to date: \$42.3million; Expenditures to date: \$39.7million. A forecasted surplus for this fiscal year is \$575,000 by August 31, 2025, with plans to move \$681,000 to capital reserves. The board spent part of its capital reserves last year to move forward with projects that were unlikely to be funded by the provincial government (ex. Tomahawk Gymnasium Renovation) and further capital reserve funds will likely be needed when the new Spruce Grove High School is built.

Special Board Meeting: The board met on January 14, 2025 to approve a recommendation to accept and ratify a contract with the International Union of Operating Engineers (i.e. caretakers/maintenance workers supporting our buildings). The terms of the agreement can be found on our website and includes a 3% increase each year from September 1, 2024 (retroactive), to and including September 1, 2027.

Literacy and Numeracy Report: Each year the board receives an update on the current assessment information on literacy and numeracy. This report informs the board on the outcome of targeted supports in these areas. There is a continued need to address the impact of Covid restriction closures of schools on the cohort of students currently in grades 4-6.

Parent Engagement Feedback Summary: The division held a parent engagement evening on November 27th, 2024 to discuss education and school culture specific to learners in grades 4-6. The summary of notes from that evening is available for review and comments can be directed to board@psd.ca.

5. Administration Report
 - a. School Report
 - b. Assurance Measures Report overview



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6. School Council Chair Report
7. Discussion Items
 - a. [COSC - Council of School Councils](#) (Engagement Grant)
 - b. ASCA Conference and AGM:

Annual Conference ~ ASCA 2025 Spring Symposium ~ Saturday, April 26th, 2025

This virtual half-day event requires only 1 registration per School Council! Click on the link --> ([ASCA 2025 Spring Symposium](#)) to find out how to register, view the event brochure, and many more details .

Deadline to Register is Monday, April 14 @ 1:00 pm

ASCA 2025 Annual General Meeting (AGM) ~ Sunday, April 27, 2025 ~ ONLINE

Registration is open for the AGM with no cost for School Councils to attend this online event!

Click on the link --> ([Annual General Meeting](#)) to find out how to register, and to view the meeting documents, which includes the [2025 Resolutions Package](#).

Deadline to Register is Monday, April 14 @ 1:00 pm

8. Adjournment of Meeting

Date of Next Meeting – March 25, 2025