

# BOARD HIGHLIGHTS

## BOARD OF TRUSTEES 2023/2024



BOARD CHAIR  
LINDA MYWAART



VICE-CHAIR  
JONATHAN LAMBERT



TRUSTEE  
ANGELA ADAMS



TRUSTEE  
TIM O'HARA



TRUSTEE  
LORNA SPARGO



TRUSTEE  
JASON SCHULZ



TRUSTEE  
MALCOLM SETTER

Board meetings take place in the Central Board room at the Division office (231 Hardin Street) starting at 2:00 pm. The next meeting is on December 20, 2023, and the public is welcome to attend. The following are updates from the November 29, 2023, meeting.

FOLLOW US @



### ANNUAL EDUCATION RESULTS REPORT

“The Annual Education Results Report (AERR) for FMPSD for the 2022/2023 school year was prepared under the direction of the Board of Trustees in accordance with the responsibilities under the Education Act and the Fiscal Planning and Transparency Act. The Board is committed to using the results in this report, to the best of its abilities, to improve outcomes for students and to ensure that all students in the school authority can acquire the knowledge, skills and attitudes they need to be successful and contributing members of society. The Annual Education Results Report for 2022/2023 was approved by the Board and will be released to the public pending minor edits and adjustments.”

- Board of Trustee Chairperson Linda Mywaart

- The 2022/2023 AERR is viewable to stakeholders on the [fmpsdschools.ca](http://fmpsdschools.ca) website.



### FINANCIAL UPDATES

As presented by Allan Kallal, Associate Superintendent of Business & Finance;

- The 2023/2024 Budget was updated for current enrollment, deferred revenue from prior year to be expended in the current year and updated cost estimates. Staffing has been adjusted for current enrollment; services, supplies and materials are increased to match the overall enrollment and specialized grants such as curriculum implementation.
- The School Transportation Amendment Regulation's in-force date has been extended from Sept 1, 2024 to Sept 1, 2025.

[CLICK HERE TO VIEW TRUSTEE ENGAGEMENT](#)

# DIVISION SHOWCASE

## Student Clubs - Westview Public School



Thank you to Westview Public School for presenting to our Board of Trustees tonight and showcasing their unique clubs and programs! Students showcased their exceptional clubs and programs with enthusiasm tonight. One standout club is the Games club, where students not only enjoy competitive play, but also delve into strategic thinking, creating an inclusive environment for all. The Books Club at Westview goes beyond just reading and discussing books; it also encourages writing and the exchange of thoughts and ideas among members. Lastly, we were thrilled to see the growth of the Sports club, which began as a simple idea between two friends to organize sports activities but has quickly become one of the school's most popular club choices.



## Drama Productions - Christina Gordon Public School

The Board extends their gratitude to Christina Gordon Public School for their impressive presentation at last night's Board of Trustees meeting. The school's drama club and performances were showcased, leaving a remarkable impression. Students who took part in the club and productions spoke with enthusiasm about the many benefits they experienced; from nurturing their creativity to forming new friendships and delighting audiences. The Board is eagerly anticipating the upcoming Winter and Spring productions from Christina Gordon.

## FINANCIAL UPDATES CONTINUED

- The Board approved the Updated Budget and Reserve Allocations for the 2023/2024 school year.
- The Board approved the Financial Statements, Schedules and Notes for the Year Ended August 31 2023.
  - FMPSP met with the Audit and Finance Committee, in which the Financial Statements were presented to the committee.
  - Overall the deficit was \$111,000 and the draw on operating reserves was \$2.39 million dollars. The draw on reserves was due to Board Funded Capital Projects.

## PRIORITY #3 - EFFECTIVE STAKEHOLDER ENGAGEMENT

- The Board chose an external consultant to facilitate the Board Planning Session in January 2024.

## PRIORITY #4 - STRENGTHEN QUALITY TEACHING & LEADING

- FMPSP continues to hire new staff to reduce classroom sizes; five current classrooms are being covered by Teacher On Calls (TOCs) that new staff can immediately be slotted into.

