**Glen Allan School Council Meeting**

**Thursday November 17, 2022**

**BOARD POLICY AMENDMENTS: POLICY 8**

The Board approved an amendment to [Board Policy 8: Board Committees](about:blank). The change allows community members on the Audit Committee to apply to serve additional two-year terms—removing a maximum of serving two consecutive terms.

**MODULAR CLASSROOM REQUEST: 2022-23**

The Board directed EIPS administration to request funding from Alberta Education to address needed changes to several modular classroom units in the 2023-24 school year. If approved, the Division will:

* relocate two modular classrooms to SouthPointe School from École Campbelltown;
* add two new modular classrooms to SouthPointe School; and
* demolish three ageing modular classrooms at Uncas Elementary—followed by a site reclamation.

The Board also directed administration to explore the viability of adding new modular classrooms at James Mowat Elementary. EIPS hopes a decision from the province comes before the end of the 2022-23 school year.

**DIVISION CALENDAR**

The Board approved the Division calendars for the next two upcoming school years .  [*eips.ca/calendar*](about:blank)

Highlights include:

|  |  |
| --- | --- |
| 2023-24 | 2024-25 |
| ·         first day of school – Aug. 31, 2023  ·         November break – November 6-10  ·         Christmas break – December 25 to January 5  ·         second semester starts – February 1  ·         Teachers’ Convention – February 8-9  ·         spring break – March 25-29  ·         last day of classes – June 26, 2024 | ·         first day of school – Aug. 29, 2024  ·         November break – November 11-15  ·         Christmas break – December 23 to January 3  ·         second semester starts – January 30  ·         Teachers’ Convention – February 6-7  ·         spring break – March 24-28  ·         last day of classes – June 25, 2025 |

**UNAUDITED FINANCIAL REPORT**

The Board received for information the Unaudited Financial Report for the 2021-22 school year—September 1 to August 31. The Division ended the 2021-22 school year with an overall operating deficit of $1.76 million, which was less than budgeted by $4.58 million. The primary reasons the deficit was lower than budgeted: cautious budgeted COVID-19 costs, changes to grant funding, and school and department surpluses. The planned deficit was offset by operating reserves to cover costs to support schools and departments, post-pandemic recovery efforts and the new curriculum work (see page 49, “[Unaudited Financial Report](about:blank)”).

**UNAUDITED ACCUMULATED SURPLUS**

The Board received for information the Unaudited Accumulated Surplus Report as of Aug. 31, 2022. The Division’s accumulated surplus totals $22.69 million, which includes investment in Board funded tangible capital assets ($5.97 million); unrestricted surplus, operating reserves ($15.01 million); and capital reserves ($1.71 million). Included in the operating reserves is the Division Unallocated Reserve, which EIPS maintains to cover emergent issues, price fluctuations and stabilize funding in the future. The Division Unallocated Reserve is at $10.11 million. (see page 65, “[Unaudited Accumulated Surplus at Aug. 31, 2022](about:blank)”).

**EIPS ENROLMENT: 2022-23**

The Board received for information the Division’s Enrolment Report for the 2022-23 school year. Enrolment numbers were collected from the PowerSchool database on Sept. 29, 2022. In total, 17,460 students are registered within EIPS—an increase of 336 students from fall 2021.

Please contact me with questions or concerns,

Cathy Allen

780-417-8109

cathy.allen@eips.ca