



Peace Wapiti Public School Division

Meeting Minutes

September 7, 2023 - Peace Wapiti Board Meeting - 11:00 AM

Trustees Present:

Blaine Riding, Lori Grant, Dwayne Speager, Wendy Kelm, Dale Crane, Stefanie Clarke, Millie Turner, and Dana McIntosh.

Via Google Meet:

Martine Piebiak

Administration Present:

Bob Stewart, Darren Young, Kayla Klava, and Keli Houle

1. **Google Meet Code**
2. **Trustee Disclosure (Reminder)**

Trustees must disclose any potential pecuniary interest in any matter before the Board of Trustees, as set forth in the agencies as well as any pecuniary interest in any contract before the Board requiring the Board's approval and/or ratification.

3. **Call to Order (Chair)**

Board Chair Grant called the meeting to order at 11:22 a.m.

4. **O Canada**
5. **Land Acknowledgement**

We acknowledge that we are on the homeland of many diverse First Nations and Métis people and their ancestors here in Treaty 8 Territory.

**Resolution #
BM20230907.1001**

6. **Consent Agenda (Chair)**

Moved By: Trustee Clarke

that the Board approve the Consent Agenda including:

1. **Peace Wapiti Board Minutes**

- a. June 15, 2023
- b. June 28, 2023

2. **Information**

- a. Franklin Covey Great School Boards Report - Tr. Riding
- b. Letter from County to City - Redirect Commercial Traffic
- c. Minister of Education Letter - Congratulations Letter

Carried

**Resolution #
BM20230907.1002**

7. **Adoption of Agenda (Chair)**

Moved By: Trustee Riding

that the Board approve the agenda as presented with the addition of item 10.2 Hythe Regional School International Travel Request.

Carried

8. **Good News**

9. Presentations

10. Action Items

**Resolution #
BM20230907.1003**

10.1 2024 PSBC Meeting Partnership (Tr. Clarke)

Moved By: Trustee Clarke

that the Board approve a partnership with Peace River School Division and the Grande Prairie Public School Division to plan and host the PSBC 2024 summer meeting.

Carried

**Resolution #
BM20230907.1004**

10.2 Hythe Regional School International Travel Request (Supt. Stewart)

Moved By: Trustee Speager

that the Board approve in principle the request from Hythe Regional School to travel internationally to Italy during spring break of 2024, pending compliance with Policy *HGCG Off-Site Activities*.

A recorded vote was requested:

In favour: Tr. Riding, Tr. Piebiak, Tr. McIntosh, Tr. Speager, Tr. Clarke, Tr. Crane, Tr. Grant

Opposed: Tr. Kelm, Tr. Turner

Carried

11. Reports

**Resolution #
BM20230907.1005**

11.1 Superintendent's Report (Supt. Stewart)

Moved By: Trustee McIntosh

that the Board receive the Superintendent's Report as information.

Carried

**Resolution #
BM20230907.1006**

11.2 CSBA National Trustee Gathering on Indigenous Education Report (Tr. Riding)

Moved By: Trustee Riding

that the Board receive the 2023 CSBA Congress National Trustee Gathering on Indigenous Education Report as information.

Carried

**Resolution #
BM20230907.1007**

11.3 PSBC Council Meeting Report (Tr. Clarke)

Moved By: Trustee Clarke

that the Board receive the PSBC Council Meeting Report as information.

Carried

12. Board Calendar

The Board Calendar was reviewed.

12.1 2023-2024 ASBA and PSBAA

The Board reviewed information regarding the 2023-2024 ASBA and PSBAA professional development, spring and fall annual general meetings and related

events, as well as all virtual attendance at ASBA and PSBAA professional learning.

**Resolution #
BM20230907.1008**

12.2 Grand Openings

Moved By: Trustee McIntosh

that the Board approve the attendance of Trustees at the Grand Opening of St. Patrick Catholic School on October 20, 2023, in Grande Prairie.

Carried

**Resolution #
BM20230907.1009**

13. Adjournment

Moved By: Trustee Clarke

that the meeting be adjourned at 12:08 p.m.

Carried

Board Chair

Corporate Officer