



Peace Wapiti Public School Division

Meeting Minutes

September 28, 2023 - Peace Wapiti Board Meeting - 10:30 AM

Trustees Present:

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

Via Google Meet:

Martine Piebiak, Lori Grant

Administration Present:

Bob Stewart, Penny Rose, Kayla Klava, Ralph Paquin, Keli Houle

Via Google Meet:

Darren Young

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)

Vice Chair Riding called the meeting to order at 10:39 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.

6. Consent Agenda (Chair)

Resolution # BM20230928.1001

Moved By: Trustee Speager

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes

- a. Board Meeting Minutes - September 7, 2023
- b. Organizational Meeting Minutes - September 7, 2023

2. International Travel - pending compliance with *Policy HGCG Off-Site Activities*

- a. Peace Wapiti Academy - Seattle, United States, Approval in Principle request

3. Information

- a. ASCA Membership
- b. Town of Wembley - Notification of Surveillance Camera Installation, letter attached

Carried

7. Adoption of Agenda (Chair)

Resolution # BM20230928.1002

Moved By: Trustee Kelm

that the Board approve the agenda as amended.

Carried

8. Good News

9. Presentations

10. Action Items

10.1 Board Per Diem and Consumer Price Index (Tr. Grant)

Resolution # BM20230928.1003

Moved By: Trustee McIntosh

that the Board decline the annual Canadian Consumer Price Index increment per diem of 3.3% as permitted in *Policy BHD Trustee Compensation and Expenses* and instead accept an increase of 2.0% effective September 1, 2023.

A recorded vote was requested:

In favour: Tr. McIntosh, Tr. Kelm, Tr. Crane, Tr. Speager, Tr. Clarke, Tr. Riding, Tr. Turner, Tr. Piebik, Tr. Grant

Opposed: none opposed

Carried

10.2 New High School Ad Hoc Committee (Tr. Grant)

Resolution # BM20230928.1004

Moved By: Trustee Clarke

that the Board strike an Ad Hoc Committee for the new high school facility and that the Committee consist of Trustee Grant, Trustee Kelm and Trustee Clarke.

Carried

10.3 Grande Prairie Police Commission Engagement Session (Supt. Stewart)

Resolution # BM20230928.1005

Moved By: Trustee McIntosh

that the Board approve the attendance of Tr. Grant at the Engagement Session for the Grande Prairie Police Commission on October 25, 2023.

Carried

10.3.1 ASBA Board Chairs and Superintendent Meeting (Supt. Stewart)

Resolution # BM20230928.1006

Moved By: Trustee Turner

that the Board approve the Board Chair to attend the ASBA Board Chairs and Superintendents Meeting to be held on October 12, 2023 in Edmonton.

Carried

11. Reports

11.1 Superintendent's Report (Supt. Stewart)

Resolution # BM20230928.1007

Moved By: Trustee Kelm

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

Carried

11.2 ASBA Zone 1 Meeting (Tr. Riding)

Resolution # BM20230928.1008

Moved By: Trustee Clarke

that the Board receive the ASBA Zone 1 Meeting Report as information.

Carried

11.3 Communications Committee Report (Tr. Riding)

Resolution # BM20230928.1009

Moved By: Trustee Kelm

that the Board receive the Communications Committee Report as information.

Carried

11.4 Policy Review Committee (Tr. McIntosh)

Resolution # BM20230928.1010

Moved By: Trustee McIntosh

that the Board approve the Policy Review Committee Report, including the review of the following policies:

- GGG - Personnel Policy: Non-Teaching Staff
- EEABA - Cross Boundary Transportation
- EEACC - Student Conduct on School Buses
- EEAEA - Student Transportation in Privately Owned Vehicles
- EEBA - Division Vehicles Acquisition & Replacement
- GDABA - Regular Route - Bus Driver Selection Process

and the update of the following policies:

- CCA - Organizational Policy

Carried

11.5 Political Action Report (Tr. McIntosh)

Resolution # BM20230928.1011

Moved By: Trustee McIntosh

that the Board receive the Political Action Committee Report as information.

Carried

11.6 TEBA Report (Tr. Clarke)

Resolution # BM20230928.1012

Moved By: Trustee Clarke

that the Board receive the TEBA Report as information.

Carried

12. Board Calendar

The St. Patrick Catholic School's Grand Re-opening has been moved from October 20 to October 23.
Sept 29 - Franklin Covey Leadership Through Whirlwinds and Uncertainties
Oct 5 - Committee of the Whole #1, East Tours
Oct 12 - Committee of the Whole #2, Superintendent Evaluation (potentially move this date)
Oct 12 - Board Chairs and Superintendent's meeting
Oct 13 - MLA Meeting
Oct 18-20 - PSBAA Fall General Meeting
Oct 23 - St. Patrick Catholic School Grand Opening
Oct 25-26 - Reimagining Rural Economic Development
Oct 26 - Board Day #3, Retiree Luncheon
The Board Calendar was reviewed.

13. Adjournment

Resolution # BM20230928.1013

Moved By: Trustee McIntosh

that the meeting be adjourned at 11:22 a.m.

Carried

Board Chair

Corporate Officer