



Peace Wapiti Public School Division

Meeting Minutes

October 26, 2023 - Peace Wapiti Board Meeting - 10:30 AM

Trustees Present:

Martine Piebiak, Lori Grant, Wendy Kelm, Dale Crane, Stefanie Clarke, Millie Turner, and Dana McIntosh

Via Google Meet:

Blaine Riding and Dwayne Speager

Administration Present:

Bob Stewart, Darren Young, Ted Gobin, Dave Michalko, 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 10:33 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 # BM20231026.1001

Moved By: Trustee Kelm

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes - September 28, 2023

Carried

7. Adoption of Agenda (Chair)

Resolution # BM20231026.1002

Moved By: Trustee Clarke

that the Board approve the agenda as presented.

Carried

8. Good News

9. Presentations

9.1 11:50 a.m. Retiree Recognition Celebration (Tr. Grant)

The following retirees were recognized:

- Rebecca Anderson, Clairmont Community School, 19 years

- Katherine Campbell, Robert W. Zahara School, 28 years
- Geri Conrad, Facilities Department, 20 years
- Shirley Fisher, Transportation, 15 years
- Dawne Kurtz-McNaught, Spirit River Regional Academy, 31 years
- Leslie McNabb, Sexsmith Secondary School, 24 years
- Joanne Peters, Transportation, 36 years
- Yvonne Rogers, Transportation, 22 years
- Vaughan Stevenson, IT, Department, 16 years
- JoAnn Vanstone, Central Office, 24 years

10. Action Items

10.1 Approval of Request for Modulars (Dep.Supt. Young/Dir. Michalko)

Resolution # BM20231026.1003

Moved By: Trustee Clarke

that the Board approve the new modular requests for 2023-2024 for submission to Alberta Education as follows:

- two for Peace Wapiti Academy.

Carried

10.2 Ryan Wagner Memorial Award (Supt. Stewart)

Resolution # BM20231026.1004

Moved By: Trustee McIntosh

that the Board approve the attendance of Trustee Grant at the Ryan Wagner Memorial Award being held on October 30, 2023, at 10:30 a.m., at St. Kateri Catholic School.

Carried

11. Reports

11.1 Superintendent's Report (Supt. Stewart)

Resolution # BM20231026.1005

Moved By: Trustee Piebiak

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

Carried

11.2 Official Enrollment Report (Dep. Supt. Young)

Resolution # BM20231026.1006

Moved By: Trustee Clarke

that the Board receive the Official Enrollment Report as information.

Carried

11.3 Political Action Committee Report (Tr. McIntosh)

Resolution # BM20231026.1007

Moved By: Trustee McIntosh

that the Board receive the Political Action Report as information.

Carried

11.4 Policy Review Committee Report (Tr. McIntosh)

Resolution # BM20231026.1008

Moved By: Trustee McIntosh

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

- BHD Exhibit 1 - Compensation and Expense Rate Schedule
- GBE - Health and Safety Policy
- HGADA - Off-Campus Education
- HHCA - Compressed School Week Schedule
- HNB - Teaching About Controversial Issues
- IC - Student Attendance Areas

Carried

11.5 PSBAA Fall General Meeting Report (Tr. Clarke)

Resolution # BM20231026.1009

Moved By: Trustee Clarke

that the Board receive the PSBAA Fall General Meeting Report as information.

Carried

11.6 ASBA Board Chairs and Superintendents Meeting Report (Tr. Grant)

Resolution # BM20231026.1010

Moved By: Trustee Piebiak

that the Board receive the ASBA Board Chairs and Superintendent's Meeting Report as information.

Carried

11.7 Audit Committee Report (Tr. Riding)

Resolution # BM20231026.1011

Moved By: Trustee Riding

that the Board receive the Audit Committee Report as information.

Carried

12. Board Calendar (Sec. Houle)

The Board Calendar was reviewed.

The meeting recessed at 11:32 a.m. and reconvened at 1:12 p.m.

13. Adjournment

Resolution # BM20231026.1012

Moved By: Trustee Clarke

that the meeting be adjourned at 1:12 p.m.

Carried

Board Chair

Corporate Officer