



## Peace Wapiti Public School Division

### Meeting Minutes

November 23, 2023 - Peace Wapiti Board Meeting - 10:30 AM

#### **Trustees Present:**

Martine Piebiak, Blaine Riding, Lori Grant, Dwayne Speager, Wendy Kelm, Dale Crane, and Millie Turner

#### **Trustees Absent:**

Dana McIntosh and Stefanie Clarke

#### **Administration Present:**

Bob Stewart, Darren Young, Penny Rose, Shawn O'Shea, Ralph Paquin, David Michalko, Kellie Lewis, Ted Gobin, 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 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 # BM20231123.1001**

**Moved By:** Trustee Riding

that the Board approve the Consent Agenda including:

##### **1. Peace Wapiti Board Minutes - October 26, 2023**

##### **2. Final Approval - International Travel - pending compliance with Policy *HGCG-Off-Site-Activities*:**

- a. Peace Wapiti Academy - Greece
- b. Sexsmith Secondary School - Portugal and Spain
- c. Hythe Regional School - Italy

##### **3. Information**

- a. PSBAA FGM Report - Tr. Turner
- b. Franklin Covey Report - Tr. Turner
- c. Wolf Creek School Division Letter

**Carried**

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

##### **Resolution # BM20231123.1002**

**Moved By:** Trustee Kelm

that the Board approve the agenda as presented.

Carried

**8. Good News**

**9. Presentations**

Ashley Mercer attended the meeting at 11:00 a.m. and left at 12:00 p.m.

**9.1 11:00 a.m. Wellness Report and Update (Asst. Supt. O'Shea)**

**Resolution # BM20231123.1003**

**Moved By:** Trustee Piebiak

that the Board accept the Wellness Report and update as information.

Carried

**10. Action Items**

**10.1 CPC Renewable Energy Project (Sec. Treas. Paquin)**

**Resolution # BM20231123.1004**

**Moved By:** Trustee Riding

that the Board approve a power purchase agreement as recommended by the Commodity Purchasing Consortium for January 1, 2024.

Trustee Kelm requested a recorded vote:  
In Favour: Tr. Riding, Tr. Speager, Tr. Crane, Tr. Grant  
Opposed: Tr. Piebiak, Tr. Kelm, Tr. Turner

Carried

Leon Pfeiffer attended the meeting at 10:32 a.m. and left at 10:47 a.m.

**10.2 Approval of Reserve Transfers (Treas. Paquin)**

**Resolution # BM20231123.1005**

**Moved By:** Trustee Riding

that the Board approve the transfers to/from reserves as recommended by Secretary-Treasurer Paquin.

Carried

**10.3 Approval of Audited Financial Statements (Treas. Paquin)**

**Resolution # BM20231123.1006**

**Moved By:** Trustee Riding

that the Board approve the Audited Financial Statements for the year ended August 31, 2023.

Carried

**10.4 Approval of the Annual Education Results Report (AERR) (Supt. Stewart)**

**Resolution # BM20231123.1007**

**Moved By:** Trustee Kelm

that the Board approve the 2022-2023 Annual Education Results Report as presented.

Carried

## 10.5 Locally Developed Courses (Asst. Supt. Rose)

### Resolution # BM20231123.1008

**Moved By:** Trustee Riding

that the Board approve and authorize Portugese Language & Culture 15-3, 25-3, 35-3 to be offered at all division high schools for the time period of November 24, 2023, through to the effective expiry date of the locally developed course.

**Carried**

## 10.6 2024 National Aboriginal Hockey Championships (Supt. Stewart)

### Resolution # BM20231123.1009

**Moved By:** Trustee Crane

that the Board enter into a gift-in-kind agreement for bus use with the 2024 National Aboriginal Hockey Championships planned for May 4-12, 2024, in Grande Prairie and area.

**Carried**

## 11. Reports

### 11.1 Superintendent's Report (Supt. Stewart)

#### Resolution # BM20231123.1010

**Moved By:** Trustee Turner

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

**Carried**

### 11.2 Policy Review Committee Report (Tr. Riding)

#### Resolution # BM20231123.1011

**Moved By:** Trustee Riding

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

- HIAD - Resources for Schools
- HICAB - Citizenship Programs Support
- IFA - Appeals Concerning Student Matters Policy
- IFCA - Student Dress and Grooming Policy
- IFCG - General Use of Tobacco
- IHCF - Communicable Disease

and the update of the following policy:

- HNB - Teaching About Controversial Issues
- HNB Exhibit 1 - Parent's Request for Reconsideration of a Resource

**Carried**

### 11.3 ASBA Zone One Meeting Report (Tr. Riding)

#### Resolution # BM20231123.1012

**Moved By:** Trustee Riding

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

Carried

**11.4 ASBA Fall General Meeting Report (Tr. Riding)**

**Resolution # BM20231123.1013**

**Moved By:** Trustee Riding

that the Board receive the ASBA FGM Report as information.

Carried

**11.5 Communications Committee Report (Tr. Piebiak)**

**Resolution # BM20231123.1014**

**Moved By:** Trustee Piebiak

that the Board receive the Communications Committee Report as information.

Carried

**11.6 Health & Safety Committee Report (Tr. Speager)**

**Resolution # BM20231123.1015**

**Moved By:** Trustee Speager

that the Board receive the Health and Safety Committee Report as information.

Carried

**11.7 PSBC Meeting Report (Tr. Piebiak)**

**Resolution # BM20231123.1016**

**Moved By:** Trustee Piebiak

that the Board receive the PSBC Meeting Report as information.

Carried

**11.8 Rural Caucus of Alberta Meeting Report (Tr. Riding)**

**Resolution # BM20231123.1017**

**Moved By:** Trustee Riding

that the Board receive the Rural Caucus of Alberta Report as information.

Carried

**12. Board Calendar**

The Board Calendar was reviewed.

**13. Adjournment**

**Resolution # BM20231123.1018**

**Moved By:** Trustee Piebiak

that the meeting be adjourned at 1:27 p.m.

Carried

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**Board Chair**

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**Corporate Officer**