



Peace Wapiti Public School Division

Meeting Minutes

December 7, 2023 - Peace Wapiti Board Meeting - 10:30 AM

Trustees Present:

Blaine Riding, Lori Grant, Wendy Kelm, Stefanie Clarke, and Millie Turner

Via Google Meet:

Dana McIntosh, Martine Piebiak, and Dwayne Speager

Trustees Absent:

Dale Crane

Administration Present:

Bob Stewart, Darren Young, Penny Rose, Ralph Paquin, Dave Michalko, 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 10:39 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 # BM20231207.1001

Moved By: Trustee Riding

that the Board approve the Consent Agenda including:

- 1. Peace Wapiti Board Minutes** - November 23, 2023
- 2. International Travel - pending compliance with Policy HGCG Off-Site-Activities**
 - a. Peace Wapiti Academy - USA
- 3. Information**
 - a. Rural Caucus of Alberta Meeting Report - Tr. Riding
 - b. ASBA Fall General Meeting Report - Tr. Riding
 - c. ASBA Fall General Meeting Report - Tr. Kelm

Carried

7. Adoption of Agenda (Chair)

Resolution # BM20231207.1002

Moved By: Trustee Clarke

that the Board approve the agenda as presented.

Carried

8. Good News

9. Presentations

10. Action Items

10.1 HBS/WRCS School Utilization and Action Plan Proposal (Dep. Supt. Young)

Resolution # BM20231207.1003

Moved By: Trustee Clarke

that the Board of Trustees direct Administration to proceed with an engagement process regarding enrollment and utilization for Whispering Ridge Community School and Harry Balfour School excluding Option 3 from the presentation.

Carried

10.2 Fall Budget Update (Sec. Tr. Paquin)

Resolution # BM20231207.1004

Moved By: Trustee Kelm

that the Board approve the 2023-2024 Fall Budget Update

- budgeted revenue: \$90,970,992
- budgeted expenses: \$91,090,992

Carried

11. Reports

11.1 Superintendent's Report (Supt. Stewart)

Resolution # BM20231207.1005

Moved By: Trustee Riding

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

Carried

11.2 Annual Transportation Route Report (Dir. Gobin)

Resolution # BM20231207.1006

Moved By: Trustee Clarke

that the Board receive the Annual Transportation Route Report as information.

Carried

12. Board Calendar

The Board Calendar was reviewed.

13. Adjournment

Resolution # BM20231207.1007

Moved By: Trustee Riding

that the meeting be adjourned at 11:39 a.m.

Carried

Board Chair

