



## Peace Wapiti Public School Division

### Meeting Minutes

January 18, 2024 - Peace Wapiti Board Meeting - 10:30 AM

#### Trustees Present:

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

#### Via Google Meet:

Dwayne Speager

#### Administration Present:

Bob Stewart, Darren Young, Ralph Paquin, Penny Rose, 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 10:34 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 # BM20240118.1001

**Moved By:** Trustee Riding

that the Board approve the Consent Agenda including:

**1. Peace Wapiti Board Minutes** - December 7, 2023

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

a. Sexsmith Secondary School - Panama, Approval In Principle Request

**3. Information**

a. Board Development Day Report, Tr. Turner

**Carried**

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

##### Resolution # BM20240118.1002

**Moved By:** Trustee Piebiak

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 will be recognized:

- Alison Mohler-Jervis, Robert W. Zahara, 32 years
- Wendy Wolski, Robert W. Zahara, 32 years
- Patsy Blois, Eaglesham School, 25 years

## **10. Action Items**

### **10.1 2024-2025 School Year Calendar (Supt. Stewart)**

**Resolution # BM20240118.1003**

**Moved By:** Trustee Speager

that the Board approve the 2024-2025 School Year Calendar Version 3 as presented.

**Carried**

## **11. Reports**

### **11.1 IT Report (Darcy Bromling)**

**Resolution # BM20240118.1004**

**Moved By:** Trustee Clarke

that the Board receive the IT Report as information.

**Carried**

Darcy Bromling, IT Coordinator, attended the meeting from 10:47 a.m. to 11:26 a.m.

### **11.2 Superintendent's Report (Supt. Stewart)**

**Resolution # BM20240118.1005**

**Moved By:** Trustee McIntosh

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

**Carried**

### **11.3 TEBA Report (Tr. Clarke)**

**Resolution # BM20240118.1006**

**Moved By:** Trustee Clarke

that the Board receive the TEBA Report as information.

**Carried**

### **11.4 ASBA Speakers' Corner Report (Tr. Turner)**

**Resolution # BM20240118.1007**

**Moved By:** Trustee Turner

that the Board receive the ASBA Speaker's Corner Report as information.

**Carried**

### **11.5 Code of Professional Conduct for Teachers/Teacher Leaders Report (Tr. Riding)**

**Resolution # BM20240118.1008**

**Moved By:** Trustee Riding

that the Board receive the Code of Professional Conduct for Teachers/Teacher Leaders Report as information.

**Carried**

#### **11.6 Policy Review Committee Report (Tr. McIntosh)**

**Resolution # BM20240118.1009**

**Moved By:** Trustee McIntosh

that the Board approve the Policy Review Committee Report, including the recommendations contained therein:

- BDDH - Public Participation at Board Meetings Policy
- HGCG - Off-Site School Activities Policy
- IFCA - Student Dress and Hygiene Policy
- IFCJ - Student Violence, Use of Weapons and Criminal Offences Policy
- IFCL - Use of Digital and Electronic Devices Policy
- IHCD - Administration of Medical Assistance to Students Policy
- IHCG - Nutrition Policy
- JA - Educational Partnerships Policy

**Carried**

#### **11.7 ASBA Zone One Meeting Report (Tr. Riding)**

**Resolution # BM20240118.1010**

**Moved By:** Trustee Riding

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

**Carried**

#### **12. Board Calendar**

The Board Calendar was reviewed.

##### **12.1 Alberta Rural Education Symposium, March 3-5, 2024**

**Resolution # BM20240118.1011**

**Moved By:** Trustee Kelm

that the Board approve the attendance of Trustees at the Alberta Rural Education Symposium, Edmonton, from March 3-5, 2024.

**Carried**

##### **12.2 CASS First Nations, Métis and Inuit Education Gathering**

**Resolution # BM20240118.1012**

**Moved By:** Trustee Kelm

that the Board approve the attendance of Trustees at the CASS First Nations, Métis and Inuit Education Gathering, Edmonton, from April 24-26, 2024.

**Carried**

#### **13. Adjournment**

**Resolution # BM20240118.1013**

**Moved By:** Trustee McIntosh

that the meeting be adjourned at 11:44 a.m.

**Carried**

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**Board Chair**

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**Corporate Officer**