



Peace Wapiti Public School Division

Meeting Minutes

February 22, 2024 - Peace Wapiti Board Meeting - 10:30 AM

Trustees Present:

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

Via Google Meet:

Lori Grant

Trustees Absent:

Dwayne Speager

Administration Present:

Bob Stewart, Darren Young, Penny Rose, Ralph Paquin, David 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 Vice Chair Riding 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 # BM20240222.1001

Moved By: Trustee Kelm

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes - January 18, 2024

2. Information

a. Tr. Turner Speaker's Corner Report - January, 2024

Carried

7. Adoption of Agenda (Chair)

Resolution # BM20240222.1002

Moved By: Trustee McIntosh

that the Board approve the agenda as presented.

Carried

8. Good News

9. Presentations

9.1 11:00 a.m. Literacy Coordinators Annual Report (Asst. Supt. Rose)

Adele Loewen and Rowena Stewart presented the Annual Literacy Report to the Board of Trustees.

Adele Loewen and Rowena Stewart attended the meeting from 11:00 a.m. to 11:22 a.m.

9.2 11:20 a.m. Tech Coordinators Annual Report (Asst. Supt. Rose)

Jeannine Younger presented the Education Technology's Annual Report to the Board of Trustees.

Jeannine Younger attended the meeting from 11:00 a.m. to 11:45 a.m.

9.3 11:45 a.m. Awards of Excellence for Students Celebration (Tr. Riding)

The following students received Academic Excellence for the 2022-2023 school year:

Top Student in Division:

- Lane Muggaberg, Sexsmith Secondary School

Academic Awards of Excellence:

- Ainsley Martin, Beaverlodge Regional High School
- Svea Emerson, Eaglesham School
- Justin Biro, Peace Wapiti Academy
- Iva Henheffer, Peace Wapiti Academy
- Mason McCurdy, Peace Wapiti Academy
- Dillan Klassen, Ridgevalley School
- Aron Derksen, Savanna School
- Zachary Jickling, Sexsmith Secondary School
- Brooklyn Lario, Sexsmith Secondary School
- Nathan Macdaid, Spirit River Regional Academy

The meeting recessed from 11:45 a.m. to 1:00 p.m.

10. Action Items

10.1 School Year Calendars (Supt. Stewart)

Resolution # BM20240222.1003

Moved By: Trustee Clarke

that the Board approve in principle the draft 2025-2026 School Year Calendar as presented.

Carried

10.2 1:00 p.m. WRCS/HBS Boundary Change Engagement (Dep. Supt. Young)

Resolution # BM20240222.1004

Moved By: Trustee Kelm

that the Board defer the decision regarding the boundary changes for Whispering Ridge Community School and Harry Balfour School until March 14, 2024, as it will be after the provincial budget has been released and allow the Board to have more information to make an informed decision.

Tr. Kelm requested a recorded vote:

In favour: Tr. Piebiak, Tr. Kelm, Tr. Crane, Tr. Turner, Tr. Grant, Tr. Riding

Opposed: Tr. McIntosh, Tr. Clarke

Carried

11. Reports

11.1 Superintendent's Report (Supt. Stewart)

Resolution # BM20240222.1005

Moved By: Trustee Clarke

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

Carried

11.2 Communications Committee Report (Tr. Piebiak)

Resolution # BM20240222.1006

Moved By: Trustee Piebiak

that the Board receive the Communications Committee Report as information.

Carried

11.3 Shaping the Future Conference (Tr. Piebiak/Tr. Riding)

Resolution # BM20240222.1007

Moved By: Trustee Kelm

that the Board receive the Shaping The Future Conference Report as information.

Carried

11.4 ASBA Zone One Meeting (Tr. Riding)

Resolution # BM20240222.1008

Moved By: Trustee Kelm

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

Carried

11.5 PSBC Meeting Report (Tr. Clarke)

Resolution # BM20240222.1009

Moved By: Trustee Clarke

that the Board receive the PSBC Meeting Report as information.

Carried

11.6 Policy Review Committee (Tr. McIntosh)

Resolution # BM20240222.1010

Moved By: Trustee McIntosh

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

- *BBF – Trustee Code of Conduct* – a definition of *prima facie* was added
- *BBF Exhibit 1 – Trustee Code of Conduct Process* – no changes
- *DFA – Investments*
 - update to change the maximum amount of limitations of investment by any single issuer for credit unions reduced to \$1,000,000
 - removal of all other banks and financial institutions

- removal of the laddered approach for short-term investment strategies
- removal of the laddered approach for long-term investment strategies
- addition of Secretary Treasurer placing an investment with an approved investment manager in response to an excellent investment opportunity offered
- *HGADA Exhibit 1 – Off-Campus Education Work Agreement* – no changes recommended
- *HGADA Exhibit 2 - Off-Campus Education Work Site/Work Station Inspection Checklist* – no changes recommended
- *HGADA Exhibit 3 – Work Experience Agreement Special Consideration* – no changes recommended
- *HGADA Exhibit 4 – Work Experience Student Training Plan* – no changes recommended
- *HGADA Exhibit 5 – Work Experience Program/Education Program Student Evaluation Form* – no changes recommended
- *HND – Remembrance Day Ceremonies and Observance* – addition of legal reference to *Education Act*, section 58(2)
- *IFCI – Drug and Alcohol Use by Students* – no changes recommended

Carried

12. Board Calendar

The Board Calendar was reviewed.

13. Adjournment

Resolution # BM20240222.1011

Moved By: Trustee McIntosh

that the meeting be adjourned at 1:30 p.m.

Carried

Board Chair

Corporate Officer