



## Peace Wapiti Public School Division

### Meeting Minutes

June 13, 2024 - Peace Wapiti Board Meeting - 10:30 AM

#### Trustees Present:

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

#### Administration Present:

Bob Stewart, Darren Young, Ralph Paquin, Kellie Lewis, 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 10:30 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 # BM20240613.1001

**Moved By:** Trustee Riding

that the Board approve the Consent Agenda including:

**1. Peace Wapiti Board Minutes** - May 23, 2024

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

a. Peace Wapiti Academy - Europe, Spring Break 2025, Approval in Principle

b. Peace Wapiti Academy - USA, April 2025, Approval in Principle

**Carried**

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

##### Resolution # BM20240613.1002

**Moved By:** Trustee Clarke

that the Board approve the agenda with the removal of agenda item 10.1 Board Goals & Planning.

**Carried**

#### 8. Good News

#### 9. Presentations

#### 10. Action Items

#### 11. Reports

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

**Resolution # BM20240613.1003**

**Moved By:** Trustee Turner

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

**Carried**

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

**Resolution # BM20240613.1004**

**Moved By:** Trustee Piebiak

that the Board receive the Communications Committee Report as information.

**Carried**

**11.3 Policy Review Committee Annual Report (Tr. McIntosh)**

**Resolution # BM20240613.1005**

**Moved By:** Trustee McIntosh

that the Board receive the Policy Review Committee Annual Report as information.

**Carried**

**11.4 ASBA SGM Report (Tr. Riding)**

**Resolution # BM20240613.1006**

**Moved By:** Trustee Riding

that the Board receive the ASBA SGM Report as information.

**Carried**

**11.5 ASBA Zone One Meeting Report (Tr. Riding)**

**Resolution # BM20240613.1007**

**Moved By:** Trustee Riding

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

**Carried**

**11.6 PSBAA SGM Report (Tr. Clarke)**

**Resolution # BM20240613.1008**

**Moved By:** Trustee Clarke

that the Board receive the PSBAA SGM Report as information.

**Carried**

**11.7 Rural Caucus of Alberta Meeting Report (Tr. Clarke)**

**Resolution # BM20240613.1009**

**Moved By:** Trustee Clarke

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

**Carried**

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

**Resolution # BM20240613.1010**

**Moved By:** Trustee Speager

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

**Carried**

**12. 2023-2024 Wrap-up (Tr. Grant)**

**13. Board Calendar**

The Board Calendar was reviewed.

**14. Adjournment**

**Resolution # BM20240613.1011**

**Moved By:** Trustee Riding

that the meeting be adjourned at 11:26 a.m.

**Carried**

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**Board Chair**

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**Corporate Officer**