



Peace Wapiti Public School Division

Meeting Minutes

September 5, 2024 - Peace Wapiti Board Meeting - 11:00 AM

Trustees Present:

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

Administration Present:

Bob Stewart, Darren Young, Penny Rose, Ralph Paquin, Dave Michalko, Kellie Lewis, Ted Gobin, Kayla Klava, and Keli Houle

1. 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.

2. Call to Order (Chair)

Board Chair Grant called the meeting to order at 11:10 a.m.

3. O Canada

4. Consent Agenda (Chair)

Resolution # BM20240905.1001

Moved By: Trustee Clarke

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes - June 13, 2024

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

a. Sexsmith Secondary School - USA, April 2025, Approval in Principle

Carried

5. Adoption of Agenda (Chair)

Resolution # BM20240905.1002

Moved By: Trustee Speager

that the Board approve the agenda as presented.

Carried

6. Good News

7. Presentations

8. Action Items

8.1 Facility Use - Fundraiser Event at Wembley Elementary School (Supt. Stewart)

Resolution # BM20240905.1003

Moved By: Trustee Kelm

that as per *Policy JG - Non-Curricular Use of School Facilities*, the Board permit the community function involving the use of alcohol, provided that all appropriate provincial licenses have been obtained and that liability insurance is in place.

Carried

9. Reports

9.1 Superintendent's Report (Supt. Stewart)

Resolution # BM20240905.1004

Moved By: Trustee McIntosh

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

Carried

9.2 PSBC Meeting Report (Tr. Clarke)

Resolution # BM20240905.1005

Moved By: Trustee Clarke

that the Board receive the PSBC Meeting Report as information.

Carried

10. Board Calendar

The Board Calendar was reviewed.

11. Adjournment

Resolution # BM20240905.1006

Moved By: Trustee McIntosh

that the meeting be adjourned at 11:32 a.m.

Carried

Board Chair

Corporate Officer