



Peace Wapiti Public School Division

Meeting Minutes

September 5, 2024 - Peace Wapiti Organizational Meeting - 10:30 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, Shawn O'Shea, Ralph Paquin, Dave Michalko, Kellie Lewis, Ted Gobin, Kayla Klava, and Keli Houle

1. Attendance

2. Call to Order (Corporate Secretary)

Corporate Secretary Houle called the meeting to order at 10:30 a.m.

3. Land Acknowledgement

I want to take this opportunity to acknowledge the land on which we are situated and recognize the diverse landscape that shapes our everyday experiences. Our name, Peace Wapiti, pays tribute to two of the four rivers within our boundaries and our Division encompasses numerous waterways, woodlands, grasslands and agricultural areas that support a wide range of wildlife and plant-life essential for our collective well-being. This beautiful and varied landscape exists within Treaty 8, signed on June 21, 1899. We are grateful to live, play and learn on the traditional homelands of this area's diverse First Nations, Inuit and Metis peoples and Peace Wapiti is committed to working together to ensure these lands and its people are cared for and respected so long as the sun shines, grass grows and rivers flow.

4. Approval of Agenda

Resolution # OM20240905.1001

Moved By: Trustee Kelm

that the agenda be approved as presented.

Carried

5. Organization of the Board

Secretary Houle appointed Secretary-Treasurer Paquin and Assistant Superintendent O'Shea as Returning Officers.

5.1 Election of Board Chair (Corporate Secretary)

Trustee Kelm nominated Trustee Grant for the position of Board Chair, and spoke to her nomination.

Trustee Grant accepted the nomination and spoke to her nomination..

A second and third call for nominations was made. Corporate Secretary Houle declared nominations closed.

Trustee Grant was acclaimed as Chair of the Peace Wapiti Public School Division for the 2024-2025 School Year.

Trustee Grant assumed the Chair.

5.2 Election of Vice Chair (Chair)

5.2.1 Term of Office, Vice Chair

Resolution # OM20240905.1002

Moved By: Trustee McIntosh

that the Board deviate from *Policy BCBA - Board Chair/Vice Chair and Trustee Powers and Duties* and permit Trustee Riding to remain in the position of Vice Chair for the 2024-2025 school year.

Carried

5.2.2 Election of Vice Chair

Trustee McIntosh nominated Trustee Riding for position of Vice Chair and spoke to her nomination.

Trustee Riding accepted the nomination and spoke to his nomination.

A second and third call for nominations was made. Chair Grant declared nominations closed.

Trustee Riding was acclaimed as the Vice Chair of the Peace Wapiti Public School Division for the 2024-2025 School Year.

5.3 Committee Structure (Chair)

Resolution # OM20240905.1003

Moved By: Trustee McIntosh

that the Board accept the proposed Committee Structure & Membership for the 2024-2025 school year.

Carried

6. Policies

6.1 Policies BBG, BBF, BHB (Chair)

Resolution # OM20240905.1004

Moved By: Trustee McIntosh

that the Board reaffirm *Policy BBG-Trustee Code of Ethics*, *Policy BBF-Trustee Code of Conduct*, and *Policy BHB-Trustee Development Opportunities*.

A recorded vote was requested.

In Favour: Trustees McIntosh, Kelm, Piebiak, Riding, Grant, Speager, Turner, Clarke, and Crane

Opposed: None

Carried Unanimously

6.2 Policy BDDI - Trustee Attendance (Chair)

Resolution # OM20240905.1005

Moved By: Trustee Riding

that the Board reaffirm unanimously *Policy BDDI-Trustee Attendance*.

Carried Unanimously

6.3 Policies BDC, BD, BD Ex. 1 (Chair)

Resolution # OM20240905.1006

Moved By: Trustee Clarke

that the Board reaffirm via recorded vote *Policy BDC-In Camera/Committee of Whole* and *Policy BD-Board Meetings* and *Policy BD Exhibit 1-Meeting Protocols*.

In favour: Trustees Crane, Kelm, Piebiak, McIntosh, Riding, Grant, Turner, Clarke, and Speager
Opposed: None

Carried Unanimously

7. Adjournment

Resolution # OM20240905.1007

Moved By: Trustee Piebiak

that the meeting be adjourned at 11:10 a.m.

Carried

Board Chair

Corporate Officer