



## Peace Wapiti Public School Division

### Meeting Minutes

September 26, 2024 - Peace Wapiti Board Meeting - 10:30 AM

#### **Trustees Present:**

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

#### **Via Google Meet:**

Lori Grant, Dwayne Speager, and Wendy Kelm

#### **Administration Present:**

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

#### **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)**

Vice Chair Riding called the meeting to order at 10:34 a.m.

#### **4. O Canada**

#### **5. Land Acknowledgement**

We acknowledge the traditional homelands of this area's diverse First Nations, Inuit and Metis people. Our name, Peace Wapiti, pays tribute to two of the four rivers within our boundaries and exists within Treaty 8 territory. We are 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.

#### **6. Consent Agenda (Chair)**

##### **Resolution # BM20240926.1001**

**Moved By:** Trustee Clarke

##### **1. Peace Wapiti Board Minutes**

- a. Board Meeting Minutes - September 5, 2024
- b. Organizational Meeting Minutes - September 5, 2024

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

- a. Peace Wapiti Academy - USA, Final Approval
- b. Sexsmith Secondary School - USA, Final Approval

**Carried**

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

##### **Resolution # BM20240926.1002**

**Moved By:** Trustee Clarke

that the Board approve the agenda as presented.

**Carried**

**8. Good News**

**9. Presentations**

**10. Action Items**

**10.1 Policy BHD - Trustee Compensation and Expenses (Dir. Lewis)**

**Resolution # BM20240926.1003**

**Moved By:** Trustee Kelm

that the Board postpone the decision regarding the provision of an increase to Trustees per Policy BHD - Trustee Compensation and Expenses until further information is received.

**Carried**

**10.2 Dissolution of Ad Hoc Harry Balfour School Replacement School Committee (Tr. Riding)**

**Resolution # BM20240926.1004**

**Moved By:** Trustee Clarke

that the Board dissolve the Ad Hoc *Harry Balfour School Replacement Facility Committee*.

**Carried**

**10.3 Dissolution of Ad Hoc Board Goals Setting Committee (Tr. Riding)**

**Resolution # BM20240926.1005**

**Moved By:** Trustee McIntosh

that the Board dissolve the Ad Hoc *Board Goals Setting Committee*.

**Carried**

**11. Reports**

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

**Resolution # BM20240926.1006**

**Moved By:** Trustee Piebiak

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

**Carried**

**11.2 Implementing Responsible AI in K-12 Schools Report (Tr. Riding)**

**Resolution # BM20240926.1007**

**Moved By:** Trustee McIntosh

that the Board receive the Implementing Responsible AI in K-12 Schools Report as information.

**Carried**

**11.3 ASBA Zone 1 Meeting Report (Tr. Riding)**

**Resolution # BM20240926.1008**

**Moved By:** Trustee Piebiak

that the Board receive the ASBA Zone 1 Meeting Report as information.

**Carried**

#### 11.4 Policy Review Committee Report (Tr. McIntosh)

##### Resolution # BM20240926.1009

**Moved By:** Trustee Piebiak

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

- *HGCG – Off-Site Activities:*
  - deletion of 12. d) xi) 6) - need for additional medical coverage for out-of-country trips
  - change verbiage on 17. c) from "exercise" to "take"
  - removal of "...availability of travel cancellation insurance and..." on item 17. g) v)
  - removal of all information regarding insurance after the word, "vaccinations" on item 17. h).
- *IFCI – Drug and Alcohol Use by Students and IHCD – Administration of Medical Assistance to Students* – no changes were recommended.
- *HGADA – Tri-District Off-Campus Education, Exhibits 1-3* – Grande Prairie Public School Board has been removed as a partner on the three exhibits.
- *BCBA – Board Chair/Vice Chair and Trustee Powers and Duties* – item 2. b. has been removed from the policy.

**Carried**

#### 11.5 Communications Committee Report (Tr. Piebiak)

##### Resolution # BM20240926.1010

**Moved By:** Trustee Piebiak

that the Board receive the Communications Committee Report as information.

**Carried**

#### 12. Board Calendar

The Board Calendar was reviewed.

#### 13. Adjournment

##### Resolution # BM20240926.1011

**Moved By:** Trustee Clarke

that the meeting be adjourned at 11:33 a.m.

**Carried**

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**Board Chair**

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**Corporate Officer**