



Peace Wapiti Public School Division

Meeting Minutes

October 24, 2024 - Peace Wapiti Board Meeting - 10:30 AM

Trustees Present:

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

Via Google Meet:

Lori Grant

Administration Present:

Bob Stewart, Darren Young, Ralph Paquin, 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 10:36 a.m.

4. O Canada

5. 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.

6. Consent Agenda (Chair)

Resolution # BM20241024.1001

Moved By: Trustee Kelm

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes

- a. Regular Board Meeting Minutes September 26, 2024
- b. Special Board Meeting Minutes October 10, 2024

2. Information

- a. Letter to Minister of Education - meeting request
- b. August 2024 PSBC Meeting Report, Tr. Turner

Carried

7. Adoption of Agenda (Chair)

Resolution # BM20241024.1002

Moved By: Trustee McIntosh

that the Board approve the agenda with the addition of the following:

10.5 Ratification of Teamster's Union Agreement.

Carried

8. Good News

9. Presentations

9.1 11:45 a.m. Retiree Recognition Celebration (Tr. Grant)

The following 2023-2024 school year retirees were recognized:

Norma Bolster, Eaglesham School, 49 years
Charis Crandall, Sexsmith Secondary School, 21 years
Cliff Crozier, Bus Shop, 21 years
Holly Galbraith, Bezanson School, 25 years
Carol Gano, Spirit River Regional Academy, 36 years
Cynthia Gauthier, Elmworth School, 20 years
Wanda Gerard, Peace Wapiti Academy, 38 years
Clara Girvan, Robert W. Zahara School, 36 years
Wes Juryn, Bus Shop, 21 years
Andrew Lojczyc, Beaverlodge Elementary School, 32 years
Bob Metz, Central Office, 17 years
Heather Putio, Central Office, 27 years
Arlene Salacki, Central Office, 32 years
Doreen Smith, Savanna School, 27 years
Krista Soetaert, Central Office, 18 years
Jan Sonnenberg, Whispering Ridge Community School, 19 years
Memorese Walter, Central Office, 30 years
Dawn Marie Westad, Helen E. Taylor School, 32 years

10. Action Items

10.1 Approval of Request for Modulars (Dep. Supt. Young)

Resolution # BM20241024.1003

Moved By: Trustee Clarke

that the Board approve the new modular requests for 2024-2025 for submission to Alberta Education as follows:

- two for Peace Wapiti Academy.

Carried

10.2 Land Acknowledgement

10.2.1 PWPSD Land Acknowledgement (Tr. Piebiak)

Resolution # BM20241024.1004

Moved By: Trustee Piebiak

that the Board approve the Land Acknowledgement as amended.

Carried

10.2.2 Amendment to Land Acknowledgement

Resolution # BM20241024.1005

Moved By: Trustee Piebiak

that the Board approve the Land Acknowledgement with further amendments.

Carried

10.3 2024-2025 ASBA and PSBAA (Tr. Grant)

Policy BCE - Board Committees provides approval for Trustees to attend events that are hosted by PSBAA and ASBA.

10.4 Ryan Wagner Memorial Award (Supt. Stewart)

Resolution # BM20241024.1006

Moved By: Trustee Kelm

that the Board approve the attendance of Trustee Grant or designate at the Ryan Wagner Memorial Award being held on November 8, 2024, at St. Mary School in Beaverlodge.

Carried

10.5 Ratification of Teamster's Union Agreement (Tr. Clarke)

Resolution # BM20241024.1007

Moved By: Trustee Clarke

that the Board ratify the Memorandum of Agreement for Teamsters Local Bargaining between Peace Wapiti Public School Division and the General Teamsters, Local Union No. 362, dated October 8, 2024.

Carried

11. Reports

11.1 Superintendent's Report (Supt. Stewart)

Resolution # BM20241024.1008

Moved By: Trustee Piebiak

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

Carried

Shawn O'Shea, Ashley Mercer, and Megan Stevenson attended the meeting from 1:10 pm to 2:13 pm

11.2 Mental Health and Wellness Annual Report (Asst. Supt. O'Shea)

Resolution # BM20241024.1009

Moved By: Trustee McIntosh

that the Board receive the Annual Mental Health and Wellness Report as information.

Carried

11.3 Official Enrollment Report (Dep. Supt. Young)

Resolution # BM20241024.1010

Moved By: Trustee Kelm

that the Board receive the Official Enrollment Report as information.

Carried

11.4 ASBA Zone 1 Meeting Report (Tr. Riding)

Resolution # BM20241024.1011

Moved By: Trustee Riding

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

Carried

11.5 PSBAA FGM Report (Tr. Clarke)

Resolution # BM20241024.1012

Moved By: Trustee Clarke

that the Board receive the PSBAA FGM Report as information.

Carried

12. Closed Session

Resolution # BM20241024.1013

Moved By: Trustee McIntosh

that the meeting move into Closed Session at 11:22 a.m.

Carried

13. Return to Regular Session

Resolution # BM20241024.1014

Moved By: Trustee Clarke

that the meeting return to Regular Session at 11:33 a.m.

Carried

14. Board Calendar

The Board Calendar was reviewed.

15. Adjournment

Resolution # BM20241024.1015

Moved By: Trustee Piebiak

that the meeting be adjourned at 2:14 p.m.

Carried

Board Chair

Corporate Officer