



Peace Wapiti Public School Division

Meeting Minutes

December 12, 2024 - Peace Wapiti Board Meeting - 10:30 AM

UPDATE

Trustees Present:

Martine Piebiak, Blaine Riding, Lori Grant, Wendy Kelm, Stefanie Clarke, and Millie Turner

Via Google Meet:

Dwayne Speager, Dale Crane, and Dana McIntosh

Administration Present:

Bob Stewart, Darren Young, 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 10:31 a.m.

3. O Canada

4. 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 the many 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 as long as the sun shines, grass grows and rivers flow.

5. Consent Agenda (Chair)

Resolution # BM20241212.1001

Moved By: Trustee Clarke

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes - November 28, 2024

Carried

6. Adoption of Agenda (Chair)

Resolution # BM20241212.1002

Moved By: Trustee Riding

that the Board approve the agenda as presented.

Carried

7. Good News

8. Presentations

8.1 11:00 a.m. Information Technology Annual Report (Darcy Bromling)

Resolution # BM20241212.1003

Moved By: Trustee Riding

that the Board receive the Information Technology Annual Report as information.

Carried

Darcy Bromling attended the Board meeting from 10:55 a.m. to 11:34 a.m.

8.2 11:30 a.m. Transportation Route Report (Dir. Gobin)

Resolution # BM20241212.1004

Moved By: Trustee Kelm

that the Board receive the Transportation Route Annual Report as information.

Carried

9. Action Items

9.1 Fall Budget Update (Sec. Tr. Paquin)

Resolution # BM20241212.1005

Moved By: Trustee Turner

that the Board approve the 2024-2025 Fall Budget Update:

- budgeted revenue: \$91,822,799
- budgeted expenses: \$92,879,703

Carried

9.2 Municipal Engagement (Supt. Stewart)

Resolution # BM20241212.1006

Moved By: Trustee McIntosh

that the Board approve the attendance of the local trustees at Joint Use Planning Agreement meetings with Administration in an effort to strengthen relationships with municipal partners.

Carried

9.3 2025 Election Returning Officer (Supt. Stewart)

Resolution # BM20241212.1007

Moved By: Trustee Clarke

that the Board appoint JoAnn Vanstone as the Returning Officer for the 2025 School Board Elections.

Carried

9.4 Bylaw 24-41 to Modify the Time for Opening Voting Stations (Supt. Stewart)

9.4.1 First Reading of Bylaw 24-41

Resolution # BM20241212.1008

Moved By: Trustee Clarke

that first reading be given to Bylaw No. 24-41, modifying the time for opening voting stations for the 2025 general election.

Carried

9.4.2 Second Reading of Bylaw 24-41

Resolution # BM20241212.1009

Moved By: Trustee Clarke

that second reading be given to Bylaw No. 24-41, modifying the time for opening voting stations for the 2025 general election.

Carried

9.4.3 Proceeding with Third and Final Reading of Bylaw 24-41

Resolution # BM20241212.1010

Moved By: Trustee Clarke

that the Board approve proceeding with the third reading of Bylaw No. 24-41, modifying the time for opening voting stations for the 2025 general election.

Carried Unanimously

9.4.4 Third and Final Reading of Bylaw 24-41

Resolution # BM20241212.1011

Moved By: Trustee Clarke

that third and final reading be given to Bylaw No. 24-41, modifying the time for opening voting stations for the 2025 general election.

Carried

9.5 Bylaw 24-42 to Designate More Than One Voting Station for Each Subdivision (Supt. Stewart)

9.5.1 First Reading of Bylaw 24-42

Resolution # BM20241212.1012

Moved By: Trustee Piebiak

that first reading be given to Bylaw No. 24-42, allowing the Returning Officer to designate more than one voting station for each subdivision.

Carried

9.5.2 Second Reading of Bylaw 24-42

Resolution # BM20241212.1013

Moved By: Trustee Piebiak

that second reading be given to Bylaw No. 24-42, allowing the Returning Officer to designate more than one voting station for each subdivision.

Carried

9.5.3 Proceeding with Third and Final Reading of Bylaw 24-42

Resolution # BM20241212.1014

Moved By: Trustee Piebiak

that the Board approve proceeding with the third reading of Bylaw No. 24-42, allowing the Returning Officer to designate more than one voting station for each subdivision.

Carried Unanimously

9.5.4 Third and Final Reading of Bylaw 24-42

Resolution # BM20241212.1015

Moved By: Trustee Piebiak

that third and final reading be given to Bylaw No. 24-42, allowing the Returning Officer to designate more than one voting station for each subdivision.

Carried

10. Reports

10.1 Superintendent's Report (Supt. Stewart)

Resolution # BM20241212.1016

Moved By: Trustee Riding

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

Carried

10.2 Policy Review Committee (Tr. McIntosh)

Resolution # BM20241212.1017

Moved By: Trustee McIntosh

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

- CAA – Site-Based Decision-Making – clarification was provided on the definition of Admin Finance Committee;
- DA – Records Management – no changes were recommended;
- GBE – Health and Safety Policy – no changes were recommended;
- GBG – Staff Leaves for Political Positions – the addition of the Local Authorities Election Act was included as a cross reference;
- GCAEA – Hutterite Colony Administration – a reference to Section 197 of the Education Act was included and the link to the ATA Collective Agreement was updated;
- GCAG – Teacher's Duties and Responsibilities – minor edits were made to properly reference Peace Wapiti Public School Division, as well as an update to include a link to the TQS in Section 1. Policy IGH – Anti-Bullying was also added as a cross-reference;
- HC – Division School Year Calendar Policy – removal of item 2. b) ii) discussing non-operational days to accommodate additional time for Parent Teacher Interviews was moved into Exhibit 1.

and the following policy be rescinded:

- HNI - Hunter Training/Firearms Course

Carried

10.3 ASBA Zone 1 Meeting (Tr. Riding)

Resolution # BM20241212.1018

Moved By: Trustee Riding

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

Carried

11. Board Calendar

Resolution # BM20241212.1019

Moved By: Trustee Riding

the Board approve trustee attendance at the Growing the North Conference being held in Grande Prairie on February 18-20, 2025, for those trustees interested in attending.

Carried

The Board Calendar was reviewed.

12. Adjournment

Resolution # BM20241212.1020

Moved By: Trustee Riding

that the meeting be adjourned at 11:58 a.m.

Carried

Board Chair

Corporate Officer