



Peace Wapiti Public School Division

Meeting Minutes

January 16, 2025 - Peace Wapiti Board Meeting - 10:30 AM

Trustees Present:

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

Via Google Meet

Dwayne Speager, Dale Crane

Administration Present:

Bob Stewart, Ralph Paquin, Shawn O'Shea, Penny Rose, Kellie Lewis, 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 10:32 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 # BM20250116.1001

Moved By: Trustee Piebiak

that the Board approve the Consent Agenda including:

1. Information

- a. Peace Wapiti Board Minutes - December 12, 2024
- b. Tr. Riding Report

Carried

6. Adoption of Agenda (Chair)

Resolution # BM20250116.1002

Moved By: Trustee Riding

that the Board approve the agenda with the addition of item 9.4 Appointment of Superintendent.

Carried

7. Good News

8. Presentations

8.1 11:00 a.m. Indigenous Education Annual Report (Asst. Supt. O'Shea/Ashley Tower)

Resolution # BM20250116.1003

Moved By: Trustee Kelm

that the Board receive the Indigenous Education Annual Report as information.

Carried

Ashley Tower, Tara Papernick, and Bridgitte Schur-Auger attended the meeting from 10:45 a.m. to 11:24 a.m.

9. Action Items

9.1 Reappointment of Superintendent (Dir. Lewis)

Resolution # BM20250116.1004

Moved By: Trustee Grant

that the Board approve the reappointment of the current Superintendent of Schools for the term of February 1, 2025, to August 31, 2025.

Carried

9.2 2025-2026 School Year Calendar (Supt. Stewart)

Resolution # BM20250116.1005

Moved By: Trustee Clarke

that the Board approve the 2025-2026 School Year Calendar as presented.

Carried

9.3 2026-2027 School Year Calendar (Supt. Stewart)

Resolution # BM20250116.1006

Moved By: Trustee McIntosh

that the Board approve in principle the draft 2026-2027 School Year Calendar as presented.

Carried

9.4 Appointment of Superintendent (Tr. Grant)

Resolution # BM20250116.1007

Moved By: Trustee Grant

that the Board make a conditional offer of employment for the position of Superintendent of Schools of The Peace Wapiti School Division to Shawn O'Shea, effective September 1, 2025, subject to the *Education Act* and mutual agreement on a contract of employment satisfactory to the Board.

Carried Unanimously

10. Reports

10.1 Superintendent's Report (Supt. Stewart)

Resolution # BM20250116.1008

Moved By: Trustee Kelm

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

Carried

10.2 ASBA Zone 1 Meeting (Tr. Riding)

Resolution # BM20250116.1009

Moved By: Trustee Riding

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

Carried

10.3 County/Board Joint Meeting Report (Tr. Grant)

Resolution # BM20250116.1010

Moved By: Trustee Grant

that the Board receive the County/Board Joint Meeting Report as information.

Carried

11. Board Calendar

The Board Calendar was reviewed.

11.1 Alberta Machine Intelligence Institute Information (Supt. Stewart)

Resolution # BM20250116.1011

Moved By: Trustee Piebiak

that the Board approve the attendance of Trustees at the Alberta Machine Intelligence Meeting being held at Northwestern Polytechnic on January 20, 2025.

Carried

11.2 Rural Education Symposium (Tr. Riding)

Resolution # BM20250116.1012

Moved By: Trustee Riding

that the Board approve the attendance of Trustees at the Alberta Rural Education Symposium being held in Edmonton from March 2-4, 2025.

Carried

12. Adjournment

Resolution # BM20250116.1013

Moved By: Trustee McIntosh

that the meeting be adjourned at 11:57 a.m.

Carried

Board Chair

Corporate Officer

