



Peace Wapiti Public School Division

Meeting Minutes

February 20, 2025 - Peace Wapiti Board Meeting - 10:30 AM

UPDATE

Trustees Present:

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

Via Google Meet:

Dana McIntosh, Dale Crane, Lori Grant and Dwayne Speager

Administration Present:

Bob Stewart, Darren Young, Ralph Paquin, Penny Rose, Dave Michalko, 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)

Vice Chair Riding called the meeting to order at 10:35 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 # BM20250220.1001

Moved By: Trustee Kelm

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes - January 15, 2025

2. Information

- a. Alberta Machine Intelligence Institute Report, Tr. Clarke
- b. ASBA Board Dynamics Speakers Corner Report, Tr. Clarke
- c. ASBA State of Alberta Politics, Tr. Clarke
- d. Advocacy Session on Provincial Priorities, Tr. Riding

Carried

6. Adoption of Agenda (Chair)

Resolution # BM20250220.1002

Moved By: Trustee Clarke

that the Board approve the agenda as presented.

Carried

7. Good News

8. Presentations

8.1 11:00 a.m. Tech Coordinators Annual Report (Asst. Supt. Rose)

Resolution # BM20250220.1003

Moved By: Trustee Clarke

that the Board receive the Education Technologist's Annual Report as information.

Carried

Leah Montes and Jeannine Younger attended the meeting from 11:02 a.m. to 11:28 a.m.

8.2 11:20 a.m. Facilities/IMR Annual Report (Dir. Michalko)

Resolution # BM20250220.1004

Moved By: Trustee Kelm

that the Board receive the Facilities/IMR Annual Report as information.

Carried

The meeting recessed at 11:45 a.m. for the presentation and luncheon of the Academic Awards of Excellence. The meeting reconvened at 1:30 p.m.

8.3 11:45 a.m. Awards of Excellence for Students Celebration (Tr. Riding)

The following students received the Academic Excellence Awards for the 2023-2024 school year:

Top Student in Division:

Hannah Wiens, Peace Wapiti Academy

Top in School:

Luke Funk, Beaverlodge Regional High School

Diane Fulton, Spirit River Regional Academy

Maria Derksen, Savanna School

Nathaniel Wilson, Sexsmith Secondary School

Hannah Parrish, Ridgevalley School

Academic Award of Excellence:

Shaelyn Beaupre, Spirit River Regional Academy

Catcher Dorscheid, Peace Wapiti Academy

Ava Driedger, Peace Wapiti Academy

Aurora Fisher, Peace Wapiti Academy

Keagin Kelln, Peace Wapiti Academy

Clara Hotte, Savanna School

Danica Worries, Sexsmith Secondary School

Logan Skarberg, Sexsmith Secondary School

Colin McCreight, Sexsmith Secondary School

Alyssa Brown, Sexsmith Secondary School

8.4 1:30 p.m. Literacy Coordinators Annual Report (Asst. Supt Rose)

Resolution # BM20250220.1005

Moved By: Trustee Piebiak

that the Board receive the Literacy Coordinator's Annual Report as information.

Carried

Rowena Stewart and Robin Bailey attended the meeting from 1:30 to 2:23 p.m.

9. Action Items

9.1 Insurance Policy Request (Supt. Stewart)**Resolution # BM20250220.1006****Moved By:** Trustee McIntosh

that the letter regarding the tobogganning/tubing insurance request from the Beaverlodge Elementary School be accepted as information.

A recorded vote was requested:

In favour: Trustee Piebiak, Trustee Riding, Trustee Turner, Trustee Clarke, Trustee Speager, Trustee McIntosh, and Trustee Crane

Opposed: Trustee Kelm and Trustee Grant

Carried**9.2 Town of Spirit River Letter of Support (Tr. Riding)****Resolution # BM20250220.1007****Moved By:** Trustee Piebiak

that Trustee Riding send a letter of support for the Town of Spirit River for the proposed residential development project.

Carried**10. Reports****10.1 Superintendent's Report (Supt. Stewart)****Resolution # BM20250220.1008****Moved By:** Trustee Kelm

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

Carried**10.2 PSBC Meeting Report (Tr. Clarke)****Resolution # BM20250220.1009****Moved By:** Trustee Clarke

that the Board receive the PSBC Meeting Report as information.

Carried**10.3 Communications Committee Report (Tr. Piebiak)****Resolution # BM20250220.1010****Moved By:** Trustee Piebiak

that the Board receive the Communications Committee Report as information.

Carried**10.4 Policy Review Committee (Tr. McIntosh)****Resolution # BM20250220.1011****Moved By:** Trustee McIntosh

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

therein:

- *CB – Superintendent* – addition of overseeing day-to-day operation of the division, Guidelines & Procedures item 7 was moved to the bottom of the policy and reworded, and clarification was given to item 15;
- *GC – Professional Staffing* – updated to reflect latest bargaining information;
- *GC Ex. 1 – Procedure for Selecting New Principals* – no changes were recommended;
- *GCPD – Suspension & Dismissal of Professional Staff Members* – minor updates made to references to the *Education Act*;
- *HGAC – Religious Education* – no changes were recommended;
- *IGH – Anti-Bullying* – an update was made to the definition of cyber-bullying and the addition of a cross reference to Policy HIBH – Use of Artificial Intelligence was included;
- *IGH Ex. 1 – Conflict vs. Mean/Rude vs. Bullying Chart* – no changes were recommended;
- *IHFA – Student Supervision* – updates were made regarding the minimum supervision levels;
- *JJ – Advertising in Schools* – no changes were recommended.

Carried

10.5 ASBA Zone 1 Meeting (Tr. Riding)

Resolution # BM20250220.1012

Moved By: Trustee Riding

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

Carried

10.6 Health & Safety Committee (Sec. Treas. Paquin)

Resolution # BM20250220.1013

Moved By: Trustee Turner

that the Board receive the Health and Safety Committee Report as information.

Carried

10.7 Wembley Town Council Meeting Report (Tr. Kelm)

Resolution # BM20250220.1014

Moved By: Trustee Kelm

that the Board receive the Wembley Town Council Meeting Report as information.

Carried

11. Board Calendar

The Board Calendar was reviewed.

12. Adjournment

Resolution # BM20250220.1015

Moved By: Trustee Turner

that the meeting be adjourned at 2:36 p.m.

Carried

Board Chair

