



## Peace Wapiti Public School Division

### Meeting Minutes

September 28, 2023 - Peace Wapiti Board Meeting - 10:30 AM

**Trustees Present:**

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

**Via Google Meet:**

Martine Piebiak, Lori Grant

**Administration Present:**

Bob Stewart, Penny Rose, Kayla Klava, Ralph Paquin, Keli Houle

**Via Google Meet:**

Darren Young

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 10:39 a.m.

4. **O Canada**
5. **Land Acknowledgement**

We acknowledge that we are on the homeland of many diverse First Nations and Métis people and their ancestors here in Treaty 8 Territory.

**Resolution #  
BM20230928.1001**

6. **Consent Agenda (Chair)**

**Moved By:** Trustee Speager

that the Board approve the Consent Agenda including:

1. **Peace Wapiti Board Minutes**

- a. Board Meeting Minutes - September 7, 2023
- b. Organizational Meeting Minutes - September 7, 2023

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

- a. Peace Wapiti Academy - Seattle, United States, Approval in Principle request

3. **Information**

- a. ASCA Membership
- b. Town of Wembley - Notification of Surveillance Camera Installation, letter attached

**Carried**

**Resolution #  
BM20230928.1002**

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

**Moved By:** Trustee Kelm

Carried

- 8. Good News
- 9. Presentations
- 10. Action Items

Resolution #  
BM20230928.1003

**10.1 Board Per Diem and Consumer Price Index (Tr. Grant)**

**Moved By:** Trustee McIntosh

that the Board decline the annual Canadian Consumer Price Index increment per diem of 3.3% as permitted in *Policy BHD Trustee Compensation and Expenses* and instead accept an increase of 2.0% effective September 1, 2023.

**A recorded vote was requested:**

**In favour:** Tr. McIntosh, Tr. Kelm, Tr. Crane, Tr. Speager, Tr. Clarke, Tr. Riding, Tr. Turner, Tr. Piebik, Tr. Grant

**Opposed:** none opposed

Carried

Resolution #  
BM20230928.1004

**10.2 New High School Ad Hoc Committee (Tr. Grant)**

**Moved By:** Trustee Clarke

that the Board strike an Ad Hoc Committee for the new high school facility and that the Committee consist of Trustee Grant, Trustee Kelm and Trustee Clarke.

Carried

Resolution #  
BM20230928.1005

**10.3 Grande Prairie Police Commission Engagement Session (Supt. Stewart)**

**Moved By:** Trustee McIntosh

that the Board approve the attendance of Tr. Grant at the Engagement Session for the Grande Prairie Police Commission on October 25, 2023.

Carried

Resolution #  
BM20230928.1006

**10.3.1 ASBA Board Chairs and Superintendent Meeting (Supt. Stewart)**

**Moved By:** Trustee Turner

that the Board approve the Board Chair to attend the ASBA Board Chairs and Superintendents Meeting to be held on October 12, 2023 in Edmonton.

Carried

**11. Reports**

Resolution #  
BM20230928.1007

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

**Moved By:** Trustee Kelm

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

Carried

Resolution #  
BM20230928.1008

**11.2 ASBA Zone 1 Meeting (Tr. Riding)**

**Moved By:** Trustee Clarke

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

**Carried**

**Resolution #  
BM20230928.1009**

**11.3 Communications Committee Report (Tr. Riding)**

**Moved By:** Trustee Kelm

that the Board receive the Communications Committee Report as information.

**Carried**

**Resolution #  
BM20230928.1010**

**11.4 Policy Review Committee (Tr. McIntosh)**

**Moved By:** Trustee McIntosh

that the Board approve the Policy Review Committee Report, including the review of the following policies:

- GGG - Personnel Policy: Non-Teaching Staff
- EEABA - Cross Boundary Transportation
- EEACC - Student Conduct on School Buses
- EEAEA - Student Transportation in Privately Owned Vehicles
- EEBA - Division Vehicles Acquisition & Replacement
- GDABA - Regular Route - Bus Driver Selection Process

and the update of the following policies:

- CCA - Organizational Policy

**Carried**

**Resolution #  
BM20230928.1011**

**11.5 Political Action Report (Tr. McIntosh)**

**Moved By:** Trustee McIntosh

that the Board receive the Political Action Committee Report as information.

**Carried**

**Resolution #  
BM20230928.1012**

**11.6 TEBA Report (Tr. Clarke)**

**Moved By:** Trustee Clarke

that the Board receive the TEBA Report as information.

**Carried**

**12. Board Calendar**

The St. Patrick Catholic School's Grand Re-opening has been moved from October 20 to October 23.  
Sept 29 - Franklin Covey Leadership Through Whirlwinds and Uncertainties  
Oct 5 - Committee of the Whole #1, East Tours  
Oct 12 - Committee of the Whole #2, Superintendent Evaluation (potentially move this date)  
Oct 12 - Board Chairs and Superintendent's meeting  
Oct 13 - MLA Meeting  
Oct 18-20 - PSBAA Fall General Meeting  
Oct 23 - St. Patrick Catholic School Grand Opening  
Oct 25-26 - Reimagining Rural Economic Development  
Oct 26 - Board Day #3, Retiree Luncheon  
The Board Calendar was reviewed.

**Resolution #**  
**BM20230928.1013**

**13. Adjournment**

**Moved By:** Trustee McIntosh

that the meeting be adjourned at 11:22 a.m.

**Carried**

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**Board Chair**

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**Corporate Officer**