



Peace Wapiti Public School Division

Meeting Minutes

September 24, 2026 - Peace Wapiti Board Meeting - 10:30 AM

Attendance Notes:

In-person: Stefanie Clarke, Martine Piebiak, Cortney Lunde, Wendy Kelm, Dwayne Speager, Charity Watson, Blaine Riding

Absent: Dale Crane, Lori Grant

Administration: Shawn O'Shea, Darren Young, Ralph Paquin, Ted Gobin, Dave Michalko, Kellie Lewis, Kayla Klava, 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 10:34 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 # BM20260924.1001

Moved By: Trustee Riding

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes

- a. Board Meeting Minutes - September 3, 2026
- b. Organizational Meeting Minutes - September 3, 2026

2. Information

- a. PWA Construction Letter, Minister of Education
- b. Letter of Gratitude, Minister of Education

Carried

6. Adoption of Agenda (Chair)

Resolution # BM20260924.1002

Moved By: Trustee Piebiak

that the Board approve the agenda as presented.

Carried

7. Recess

Resolution # BM20260924.1003

Moved By: Trustee Piebiak

that the Board meeting recess at 10:38 a.m.

Carried

8. Regular Session

Resolution # BM20260924.1004

Moved By: Trustee Riding

that the Board meeting return to Regular Session at 1:15 p.m.

Carried

9. Good News

10. Action Items

10.1 Compressed School Week (Tr. Clarke)

Resolution # BM20260924.1005

Moved By: Trustee Watson

that the Board direct Administration to review and complete an engagement around the compressed school week calendar.

Carried

11. Reports

11.1 Superintendent's Report (Supt. O'Shea)

Resolution # BM20260924.1006

Moved By: Trustee Riding

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

Carried

12. Board Calendar

The Board Calendar was reviewed.

13. Adjournment

Resolution # BM20260924.1007

Moved By: Trustee Lunde

that the meeting be adjourned at 1:34 p.m.

Carried

Board Chair

Corporate Officer