



Peace Wapiti Public School Division
Meeting Minutes
Peace Wapiti Board Meeting February 19, 2026 - 10:30 AM

Trustee Disclosure (Reminder)

- 1 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 10:39 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 # BM20260219.1001

Moved By: Trustee Clarke

that the Board approve the Consent Agenda including:

1. **Peace Wapiti Board Minutes-** January 15, 2026
2. **International Travel - pending compliance with Policy HGCG Off-Site-Activities**
 - a. Sexsmith Secondary School - Approval in Principle Request - Iceland, April 2027
3. **Information**
 - a. January 8, 2026, PSBAA Ethical Leadership and Governance Webinar, Tr. Watson
 - b. January 13, 2026, PSBAA School Board Finance Webinar, Tr. Watson
 - c. January 22, 2026, PSBAA Social Media Webinar, Tr. Watson
 - d. January 29, 2026, PSBAA Trustee Code of Conduct Webinar, Tr. Watson
 - e. February 12, 2026, HR and Superintendent Evaluation PD, Tr. Clarke

CARRIED

- 6 Adoption of Agenda (Chair)**
Resolution # BM20260219.1002
Moved By: Trustee Riding

that the Board approve the agenda with the addition of 9.1 Audit Proposal.

CARRIED

- 7 Good News**

- 8 Presentations**

- 8.1 11:45 a.m. Awards of Excellence for Students Celebration (Tr. Grant)**

The following students received the Academic Excellence Awards for the 2024-2025 school year:

Top Student in Division:

Mac Lario, Sexsmith Secondary School

Top in School:

Neala Lafond, Beaverlodge Regional High School

Dawson Reum, Peace Wapiti Academy

Teeghan Shura, Spirit River Regional Academy

Samuel Dietsche, Savanna School

Academic Award of Excellence:

Tylee Fedorowicz, Peace Wapiti Academy

Isaac Johnson, Peace Wapiti Academy

Jane Battig, Peace Wapiti Academy

Brenna Peters, Peace Wapiti Academy

Chelsea Merriman, Peace Wapiti Academy

Dani Grusie, Peace Wapiti Academy

Jordan Brown, Sexsmith Secondary School

Colt Stark, Sexsmith Secondary School

- 8.2 1:15 p.m. Numeracy Annual Report (Asst. Supt. Rose)**

Resolution # BM20260219.1003

Moved By: Trustee Watson

that the Board receive the Annual Numeracy Report as information.

CARRIED

Nicki Nightingale attended the meeting from 1:17 p.m. to 1:50 p.m.

- 9 Action Items**

- 9.1 Audit Proposal (Sec. Treas. Paquin)**

Resolution # BM20260219.1004

Moved By: Trustee Clarke

that the Board re-appoint RSM as auditors for the five year period August 31, 2026 to August 31, 2030, fiscal years.

CARRIED

9.2 Community Engagement Framework (Tr. Riding)

Resolution # BM20260219.1005

Moved By: Trustee Riding

that the Board approve the changes to the Peace Wapiti Public School Division Community Engagement Framework as presented.

CARRIED

9.3 Friends of Education (Tr. Riding)

Resolution # BM20260219.1006

Moved By: Trustee Riding

that the Board nominate Jim Rawsthorne and Johnny Billings for the ASBA Friends of Education Award.

CARRIED

10 Reports

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

Resolution # BM20260219.1007

Moved By: Trustee Kelm

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

CARRIED

10.2 Policy Review Committee (Tr. Piebiak)

Resolution # BM20260219.1008

Moved By: Trustee Piebiak

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

- Policy BBA – School Board Powers and Duties – update made to include student achievement of learning outcomes as part of the provision of engagement of parents, students, staff and community to comply with *Education Act*. Update made to remove *FOIP Act* and include *Access to Information Act* and *Protection of Privacy Act*.
- BBBC – Ward Boundary Review – update made to have Administration review ward boundaries a minimum of every eight years.
- BBF – Trustee Code of Conduct – no changes were recommended.
- BBG – Trustee Code of Ethics – no changes were recommended.
- BC – Organization of the Board – update to note that if a secret ballot is requested, it must be requested by resolution.
- BCBA – Board Chair/Vice Chair Powers and Duties – clarity was provided around a sentence, no additional changes were recommended.
- DBA – Operating and Capital Reserve Funds – no changes were recommended.
- FBC – Lease of Facility Space – no changes were recommended.

CARRIED

10.3 Communications Committee Report (Tr. Riding)
Resolution # BM20260219.1009
Moved By: Trustee Riding

that the Board receive the Communications Committee Report as information.

CARRIED

10.4 Political Action Committee Report (Tr. Grant)
Resolution # BM20260219.1010
Moved By: Trustee Grant

that the Board receive the Political Action Report as information.

CARRIED

10.5 PSBC Meeting Report (Tr. Clarke)
Resolution # BM20260219.1011
Moved By: Trustee Clarke

that the Board accept the PSBC meeting report as information.

CARRIED

11 Board Calendar

The Board Calendar was reviewed.

11.1 Alberta Rural Education Symposium
Resolution # BM20260219.1012
Moved By: Trustee Riding

that the Board approve the attendance of Trustees at the Alberta Rural Education Symposium, Enoch, from March 1-3, 2026.

CARRIED

12 Recess

The meeting recessed for lunch from 11:41 a.m. to 1:17 p.m.

13 Adjournment
Resolution # BM20260219.1013
Moved By: Trustee Lunde

that the meeting be adjourned at 1:50 p.m.

CARRIED

Board Chair

Corporate Officer

