



Peace Wapiti Public School Division

Meeting Minutes

September 3, 2026 - Peace Wapiti Board Meeting - 11:30 AM

Attendance Notes:

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

Via Google Meet: Lori Grant

Administration: Shawn O'Shea, Darren Young, Penny Rose, Mike Lauzon, Dave Michalko, Ted Gobin, Kellie Lewis, Ralph Paquin, 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 Clarke called the meeting to order at 11:30 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 # BM20260903.1001

Moved By: Trustee Kelm

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes - June 11, 2026

2. Information

a. 2026 ASBA SGM Report, Tr. Lunde & Tr. Watson

Carried

6. Adoption of Agenda (Chair)

Resolution # BM20260903.1002

Moved By: Trustee Riding

that the Board approve the agenda with the addition of item 9.5 Business and Industry Liaison Committee.

Carried

7. Good News

8. Action Items

8.1 Policy BHD and Canadian Consumer Price Index (Dir. Lewis)

Resolution # BM20260903.1003

Moved By: Trustee Watson

that the Board of Trustees of the Peace Wapiti Public School Division accept a 3.0% increase effective September 1, 2026.

A recorded vote was requested:

In favour: Tr. Lunde, Tr. Crane, Tr. Riding, Tr. Piebiak, Tr. Watson, Tr. Clarke

Opposed: Tr. Kelm, Tr. Speager

Carried

9. Reports

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

Resolution # BM20260903.1004

Moved By: Trustee Lunde

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

Carried

9.2 Policy Review Committee (Tr. Piebiak)

Resolution # BM20260903.1005

Moved By: Trustee Piebiak

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

- HK Student Assessment, Grading, and Reporting – removal of “personal” from “personal bias”, removal of “meaningful”
- HKE Promotion, Retention, Placement and Acceleration and Appeal of Student Grades – minor grammatical changes were made
- IGH Anti-Bullying – minor edits and grammatical changes were made.

Carried

9.3 PSBC Meeting Report (Tr. Clarke)

Resolution # BM20260903.1006

Moved By: Trustee Riding

that the Board receive the PSBC Report as information.

Carried

9.4 Political Action Committee Report (Tr. Piebiak)

Resolution # BM20260903.1007

Moved By: Trustee Piebiak

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

Carried

9.5 Business and Industry Liaison (Tr. Crane)

Resolution # BM20260903.1008

Moved By: Trustee Kelm

that the Board approve the attendance of Tr. Crane at the Weyerhaeuser Public Advisory Group meeting being held on Wednesday, September 9, 2026, in Grande Prairie.

Carried

10. Board Calendar

The Board Calendar was reviewed.

11. Adjournment

Resolution # BM20260903.1009

Moved By: Trustee Riding

that the meeting be adjourned at 11:59 a.m.

Carried

Board Chair

Corporate Officer