



Peace Wapiti Public School Division

Meeting Minutes

October 30, 2025 - Peace Wapiti Organizational Meeting - 10:30 AM

Attendance Notes: Trustees Present:

Martine Piebiak, Blaine Riding, Lori Grant, Wendy Kelm, Dale Crane, Stefanie Clarke, Cortney Lunde, Charity Watson

Via Google Meet:

Dwayne Speager

Administration Present:

Shawn O'Shea, Darren Young, Penny Rose, Ralph Paquin, Dave Michalko, Kellie Lewis, Ted Gobin, Kayla Klava, and Keli Houle

1. Call to Order (Sec. Houle)

The meeting was called to order at 10:31 a.m.

2. Declaration of Election Results (Sec. Houle)

Secretary Houle declared the School Board Election Results:

- Martine Piebiak is acclaimed as trustee for Ward 1 - Eaglesham, Rycroft
- Blaine Riding is acclaimed as trustee for Ward 2 – Bonanza, Savanna, Spirit River
- Lori Grant is acclaimed as trustee for Ward 3 – Beaverlodge, Elmworth
- Dwayne Speager is acclaimed as trustee for Ward 4 – Hythe, LaGlace
- Wendy Kelm, is acclaimed as trustee for Ward 5 – Grande Prairie West, Wembley
- Dale Crane, is acclaimed as trustee for Ward 6 – Sexsmith, Teepee Creek
- Stefanie Clarke, is elected as trustee for Ward 7 – Grande Prairie East, Grovedale
- Cortney Lunde is acclaimed as trustee for Ward 8 – Ridgevalley
- Charity Watson is acclaimed as trustee for Ward 9 – Clairmont, Bezanson

3. Approval of Agenda (Sec. Houle)

Resolution # OM20251030.1001

Moved By: Trustee Riding

that the agenda be approved as presented.

Carried

4. Oath of Office Ceremony (Dir. Lewis)

The Oath of Office was administered to trustees by Director Lewis.

5. Organization of the Board

Secretary Houle appointed Secretary-Treasurer Paquin and Assistant Superintendent Rose as Returning Officers.

5.1 Election of Board Chair (Corporate Secretary)

Trustee Clarke nominated Trustee Grant for the position of Board Chair, and spoke to her nomination.

Trustee Grant accepted the nomination and spoke to her nomination.

Trustee Speager nominated Trustee Riding for the position of Board Chair, and spoke to his nomination.

Trustee Riding declined the nomination.

A second and third call for nominations was made. Corporate Secretary Houle declared nominations closed.

Trustee Grant was acclaimed as Chair of the Peace Wapiti Public School Division for the 2025-2026 School Year.

Trustee Grant assumed the Chair.

5.2 Election of Vice Chair (Chair)

Trustee Speager nominated Trustee Riding for the position of Vice Chair, and spoke to his nomination.

Trustee Riding accepted the nomination and spoke to his nomination.

A second and third call for nominations was made.

Trustee Grant declared nominations closed.

Trustee Riding was acclaimed as Vice Chair of the Peace Wapiti Public School Division for the 2025-2026 School Year.

5.3 Committee Structure (Chair)

Resolution # OM20251030.1002

Moved By: Trustee Clarke

that the Board accept the proposed Committee Structure & Membership for the 2025-2026 school year.

Carried

6. Policies

6.1 Policies to Review and Reaffirm (Chair)

Resolution # OM20251030.1003

Moved By: Trustee Piebiak

that the Board reaffirm *Policy BBG-Trustee Code of Ethics*, *Policy BBF-Trustee Code of Conduct*, and *Policy BHB-Trustee Development Opportunities*.

Carried Unanimously

6.2 Policies to Review and Reaffirm Unanimously (Chair)

Resolution # OM20251030.1004

Moved By: Trustee Clarke

that the Board reaffirm unanimously *Policy BDDI-Trustee Attendance*.

Carried Unanimously

6.3 Policies to Review and Reaffirm by Recorded Vote (Chair)

Resolution # OM20251030.1005

Moved By: Trustee Watson

that the Board reaffirm via recorded vote *Policy BDC-In Camera/Committee of Whole* and *Policy BD-Board Meetings* and *Policy BD Exhibit 1-Meeting Protocols*.

Carried Unanimously**7. Pecuniary Interest Statement (Sec. Houle)**

The Board was reminded that Section 86(1) of the *Education Act* requires each trustee to file a pecuniary interest statement with the Board's secretary.

8. Adjournment**Resolution # OM20251030.1006****Moved By:** Trustee Riding

that the meeting be adjourned at 11:17 a.m.

Carried_____
Board Chair_____
Corporate Officer