



Peace Wapiti Public School Division

Meeting Minutes

June 11, 2026 - Peace Wapiti Board Meeting - 10:30 AM

Attendance Notes: Trustees: Stefanie Clarke, Dale Crane, Lori Grant, Wendy Kelm, Cortney Lunde, Martine Piebiak, Blaine Riding, Dwayne Speager, Charity Watson

Administration: Shawn O'Shea, Ralph Paquin, 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 10:35 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 # BM20260611.1001

Moved By: Trustee Kelm

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes - May 21, 2026

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

a. Beaverlodge Regional High School Approval in Principle - Ireland, Spring Break 2027

3. Information

a. Rural Education Gathering Report, Tr. Clarke

b. Effective Governance for Student Achievement & Wellbeing Report, Tr. Watson

Carried

6. Adoption of Agenda (Chair)

Resolution # BM20260611.1002

Moved By: Trustee Riding

that the Board approve the agenda as presented.

Carried

7. Good News

8. Reports

8.1 Superintendent's Report (Supt. O'Shea)**Resolution # BM20260611.1003****Moved By:** Trustee Clarke

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

Carried**8.2 Policy Review Committee (Tr. Piebiak)****Resolution # BM20260611.1004****Moved By:** Trustee Piebiak

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

- BFE – Administration in the Absence of Policy – no changes were recommended;
- BHB – Trustee Development Opportunities – no changes were recommended;
- ICA – Changes to Attendance Boundaries – updated to reflect the changes necessary by the implementation of Bill 25;
- IFC – Student Code of Conduct – updated to changes necessary by the implementation of Bill 25. Cross references to Policy HIBH Use of Artificial Intelligence and Policy IHC Safe and Caring Learning Environment were also included;

and the update of the following policies:

- GCAD – School Administrator – updated to changes necessary by the implementation of Bill 25. The definition of “evaluator” was included;
- HGB – Placement of Students with Special Education Needs – updated to changes necessary by the implementation of Bill 25. Cross reference to Policy IFC Student Code of Conduct was included;
- HIAC – School Literary Materials – updated to changes necessary by the implementation of Bill 25.

Carried**8.3 Policy Review Committee Summary (Tr. Piebiak)****Resolution # BM20260611.1005****Moved By:** Trustee Piebiak

that the Board receive the Policy Review Committee Annual Report as information.

Carried**8.4 ASBA SGM Report (Tr. Riding)****Resolution # BM20260611.1006****Moved By:** Trustee Riding

that the Board receive the ASBA Spring General Meeting Report as information.

Carried**8.5 PSBAA Spring General Meeting (Tr. Clarke)****Resolution # BM20260611.1007****Moved By:** Trustee Clarke

that the Board receive the PSBAA Spring General Meeting Report as information.

Carried

8.6 Rural Caucus Meeting Report (Tr. Riding)

Resolution # BM20260611.1008

Moved By: Trustee Riding

that the Board receive the Rural Caucus Meeting Report as information.

Carried

8.7 Grant Notley Scholarship Committee (Tr. Piebiak)

Resolution # BM20260611.1009

Moved By: Trustee Piebiak

that the Board receive the Grant Notley Scholarship Committee Report as information.

Carried

9. Board Calendar

The Board Calendar was reviewed.

10. Adjournment

Resolution # BM20260611.1010

Moved By: Trustee Riding

that the meeting be adjourned at 11:19 a.m.

Carried

Board Chair

Corporate Officer