



Peace Wapiti Public School Division

Meeting Minutes

March 12, 2026 - Peace Wapiti Board Meeting - 10:30 AM

Attendance Notes: In Person: Blaine Riding, Charity Watson, Dale Crane, Stefanie Clarke, Martine Piebiak (11:43 a.m.)

Via Google Meet: Cortney Lunde, Dwayne Speager, Lori Grant, Wendy Kelm

Administration: Darren Young, David Michalko, Kellie Lewis, Mike Lauzon, Ralph Paquin, Shawn O'Shea, Ted Gobin, 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)

Vice Chair Riding called the meeting to order at 10:31 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 # BM20260312.1001

Moved By: Trustee Clarke

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes - February 19, 2026

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

a. Helen E. Taylor School and Hythe Regional School - Approval in Principle Request - Portugal, March/April 2027

b. Eaglesham School - Approval in Principle Request - Greece, March/April 2028

3. Information

a. ASBA Speaker's Corner - Media Relations for Trustees, Tr. Riding Report

b. Rural Education Symposium Reports

Carried

6. Adoption of Agenda (Chair)

Resolution # BM20260312.1002

Moved By: Trustee Watson

that the Board approve the agenda as presented.

Carried

7. Good News

8. Presentations

8.1 11:45 a.m. Indigenous Education Annual Report (Dep. Supt. Young)

Resolution # BM20260312.1003

Moved By: Trustee Watson

that the Board receive the Indigenous Education Annual Report as information.

Carried

Brigitte Benning attended the meeting from 11:43 a.m. to 12:07 p.m.

8.2 1:00 p.m. Inclusive Education Annual Report (Asst. Supt. Lauzon)

Resolution # BM20260312.1004

Moved By: Trustee Clarke

that the Board receive the Inclusive Education Annual Report as information.

Carried

Erin MacLellan attended the meeting from 12:45 to 1:37 p.m.

9. Action Items

9.1 Approval of Capital Plan (Dep. Supt. Young)

Resolution # BM20260312.1005

Moved By: Trustee Watson

that the Board approve the 2027-2030 Capital Plan as presented.

Carried

9.2 Grande Prairie Air Show - Shuttle Service (Supt. O'Shea)

Resolution # BM20260312.1006

Moved By: Trustee Clarke

that the Board approve a discounted rate of 5% for the provision of busing services for the Grande Prairie Air Show being held on August 1-2, 2026.

Carried

10. Reports

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

Resolution # BM20260312.1007

Moved By: Trustee Clarke

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

Carried

10.2 Policy Review Committee (Tr. Clarke)

Resolution # BM20260312.1008

Moved By: Trustee Clarke

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

- BCE – Board Committees - the Negotiating Committee was renamed to Labour Relations Committee. The Board Membership of the Political Action Committee was updated to reflect that representation would comprise of the Board Chair and three other Trustees, with representation from a school within each of our MLA's constituencies. The term PECBA under the Teachers' Employer Bargaining Association (TEBA) was defined as the Public Education Collective Bargaining Act.
- BD – Board Meetings – no changes were recommended
- BHD – Trustee Compensation and Expenses - Trustee Honoraria for School Council meetings was moved from Section 7 to Section 2. Exhibit 1 was amended to include that travel expenses must be authorized by the Board to be claimed.
- CAA – Site-Based Decision-Making – Admin Finance Committee was moved to a three-year cycle from a two-year cycle.
- DGA – Authorized Signatures – the term “Department Head” was updated to current language.
- DNA – Disposition of Property – references to the Education Act and the Real Property Governance Act were included.
- HGBF – Second Language Instruction – minor grammatical edits were made.
- IHCF – Communicable Disease – updated to “Communicable and Common Diseases”. Exhibit 3 was updated to the most current document.

Carried

10.3 Negotiating Committee Update and Recommendation (Tr. Clarke)

Resolution # BM20260312.1009

Moved By: Trustee Clarke

that the Board approve the recommendation from the Negotiating Committee as presented.

Carried

10.4 Rural Caucus Meeting Report (Tr. Riding)

Resolution # BM20260312.1010

Moved By: Trustee Riding

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

Carried

11. Board Calendar

The Board Calendar was reviewed.

11.1 First Nations, Metis, and Inuit Gathering

Resolution # BM20260312.1011

Moved By: Trustee Watson

that the Board approve the attendance of Trustees at the CASS First Nations, Métis and Inuit Education Gathering, Edmonton, from April 22-24, 2026.

Carried

12. Recess

Resolution # BM20260312.1012

Moved By: Trustee Watson

that the Board meeting recess at 10:53 a.m.

Carried

13. Return to Regular Session

Resolution # BM20260312.1013

Moved By: Trustee Clarke

that the meeting return to regular session at 11:43 a.m.

Carried

14. Adjournment

Resolution # BM20260312.1014

Moved By: Trustee Clarke

that the meeting be adjourned at 1:37 p.m.

Carried

Board Chair

Corporate Officer