



Peace Wapiti Public School Division
Meeting Minutes
Peace Wapiti Board Meeting April 16, 2026 - 10:30 AM

Attendees:

Trustees: Lori Grant, Blaine Riding, Cortney Lunde, Wendy Kelm, Stefanie Clarke, Charity Watson, Martine Piebiak, Dale Crane, Dwayne Speager (via Google Meet)

Administration: Shawn O'Shea, Darren Young, Ralph Paquin, JoAnn Vanstone, Penny Rose, Mike Lauzon, Dave Michalko, Kellie Lewis

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 10:34 AM.

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 # 20260416.1001

Moved By: Trustee Riding

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes- March 12, 2026

2. Information

a. Strengthening the Small Rural Grants Report, Tr. Riding

CARRIED

6 Adoption of Agenda (Chair)
Resolution # 20260416.1002
Moved By: Trustee Kelm

that the Board approve the agenda as presented.

CARRIED

7 Good News

8 Action Items

8.1 Locally Developed Courses (Asst. Supt. Rose)
Resolution # 20260416.1003
Moved By: Trustee Clarke

that the Board approve and authorize the following courses that may be offered at all division high schools for the time period of September 1, 2026, through to the effective expiry date of the locally developed course:

- American Sign Language and Deaf Culture 15 (5 credits)
- American Sign Language and Deaf Culture 25 (5 credits)
- American Sign Language and Deaf Culture 35 (5 credits)
- Building Communities of Hope 15 (3 credits)
- Guitar 15 (3 & 5 credits)
- Guitar 25 (3 and 5 credits)
- Guitar 35 (3 and 5 credits)
- Introduction to ESports 15 (5 credits)
- Learning Strategies 15 (3 and 5 credits)
- Learning Strategies 25 (3 and 5 credits)
- Learning Strategies 35 (3 and 5 credits)
- Leather Technologies 15 (3 and 5 credits)
- Tabletop Game Design 25 (3 credits)
- Competencies in Math 15 (3 and 5 credits)
- Developmental Psychology 15 (5 credits)
- Tabletop Game Design 15 (3 credits)

CARRIED

8.2 Correction of Minutes, December 11, 2025 (Supt. O'Shea)
Resolution # 20260416.1004
Moved By: Trustee Watson

that the Board amend the previously approved minutes of the Regular Board Meeting held on December 11, 2025, to include the attendance record, which was inadvertently omitted;

AND FURTHER, that the attendance record for the aforementioned meeting be recorded as follows:

Trustees Present: Stefanie Clarke, Lori Grant, Wendy Kelm, Cortney Lunde, Charity Watson

Trustees Attending Remotely: Dale Crane, Martine Piebiak, Blaine Riding, Dwayne Speager

Administration Present: Shawn O'Shea, Darren Young, Ralph Paquin, Ted Gobin, Kayla Klava, Keli Houle

CARRIED

8.3 Board Work Plan and Meeting Schedule (Supt. O'Shea)

8.3.1 Work Plan

Resolution # 20260416.1005

Moved By: Trustee Clarke

that the Board receive the 2026-2027 Board Work Plan as information.

CARRIED

8.3.2 Organizational Meeting

Resolution # 20260416.1006

Moved By: Trustee Riding

that the Organizational Meeting of the Board of Trustees be held on September 3, 2026 at 10:30 a.m. at the PWPSD Central Office, Grande Prairie.

CARRIED

8.3.3 Board Meeting Schedule

Resolution # 20260416.1007

Moved By: Trustee Lunde

that the Board approve the 2026-2027 Board Meeting schedule as follows:

Date	Start Time	Location
Sept. 3, 2026	10:30 a.m.	Grande Prairie Central Office
Sept. 24, 2026	10:30 a.m.	Grande Prairie Central Office
Oct. 22, 2026	10:30 a.m.	Grande Prairie Central Office

Nov. 26, 2026	10:30 a.m.	Grande Prairie Central Office
Dec. 10, 2026	10:30 a.m.	Grande Prairie Central Office
Jan. 14, 2027	10:30 a.m.	Grande Prairie Central Office
Feb. 18, 2027	10:30 a.m.	Grande Prairie Central Office
Mar. 11, 2027	10:30 a.m.	Grande Prairie Central Office
Apr. 15, 2027	10:30 a.m.	Grande Prairie Central Office
May 20, 2027	10:30 a.m.	Spirit River Sub-Office
Jun. 10, 2027	10:30 a.m.	Grande Prairie Central Office

CARRIED

9 Reports

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

Resolution # 20260416.1008

Moved By: Trustee Piebiak

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

CARRIED

9.2 Rural Education Symposium (Tr. Riding)

Resolution # 20260416.1009

Moved By: Trustee Lunde

that the Board receive the Rural Education Symposium Report as information.

CARRIED

9.3 Health and Safety Committee (Tr. Speager)

Resolution # 20260416.1010

Moved By: Trustee Speager

that the Board receive the Health and Safety Committee Report as information.

CARRIED

9.4 Communications Committee Report (Tr. Riding)

Resolution # 20260416.1011

Moved By: Trustee Riding

that the Board receive the Communications Committee Report as information.

CARRIED

9.5 Political Action Committee Report (Tr. Grant)

Resolution # 20260416.1012

Moved By: Trustee Kelm

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

CARRIED

10 Presentations

10.1 11:15 a.m. Facilities/IMR Annual Report (Dir. Michalko)

Resolution # 20260416.1013

Moved By: Trustee Lunde

that the Board receive the Facilities/IMR Report as information.

CARRIED

10.2 11:30 a.m. Collaborative Response Annual Report (Mike Lauzon)

Resolution # 20260416.1014

Moved By: Trustee Clarke

that the Board receive the Collaborative Response Annual Report as information.

CARRIED

11 Board Calendar

The Board Calendar was reviewed.

12 Adjournment

Resolution # 20260416.1015

Moved By: Trustee Riding

that the meeting be adjourned at 12:11 PM.

CARRIED

Board Chair

Corporate Officer