



Peace Wapiti Public School Division

Meeting Minutes

December 11, 2025 - Peace Wapiti Board Meeting - 10:30 AM

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 10:31 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 # BM20251211.1001

Moved By: Trustee Kelm

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes - November 27, 2025

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

a. Beaverlodge Regional High School - Final Application - Switzerland, Spring Break 2026

3. Information

a. PSBAA Fall General Meeting Report, Tr. Watson

b. ASBA Lunch & Learn Report, Tr. Watson

Carried

6. Adoption of Agenda (Chair)

Resolution # BM20251211.1002

Moved By: Trustee Lunde

that the Board approve the agenda as presented.

Carried

7. Good News

8. Presentations

8.1 10:45 a.m. Annual Transportation Report (Dir. Gobin)

Resolution # BM20251211.1003

Moved By: Trustee Clarke

that the Board receive the Annual Transportation Report as information.

Carried

8.2 11:00 a.m. Annual IT Report (IT Coordinator Darcy Bromling)

Resolution # BM20251211.1004

Moved By: Trustee Watson

that the Board receive the Annual Information Technology Report as information.

Carried

Darcy Bromling attended the meeting from 3:22 p.m. to 3:42 p.m.

8.3 1:30 p.m. Annual Mental Health and Wellness Report (Asst. Supt. Rose)

Resolution # BM20251211.1005

Moved By: Trustee Riding

that the Board receive the Annual Mental Health and Wellness Report as information.

Carried

Ashley Mercer and Heather Logan attended the meeting from 1:37 p.m. to 2:45 p.m.

9. Action Items

9.1 Ryan Wagner Memorial Award (Supt. O'Shea)

Resolution # BM20251211.1006

Moved By: Trustee Watson

that the Board retroactively approve the attendance of Tr. Riding at the Ryan Wagner Memorial Awards ceremony held on December 5, 2025, at Isabel Campbell School.

Carried

10. Reports

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

Resolution # BM20251211.1007

Moved By: Trustee Lunde

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

Carried

11. Board Calendar

The Board Calendar was reviewed.

12. Recess

12.1 Recess

Resolution # BM20251211.1008

Moved By: Trustee Clarke

that the Board meeting recess at 11:18 a.m.

Carried

12.2 Return to Regular Session

Resolution # BM20251211.1009

Moved By: Trustee Clarke

that the Board meeting return to regular session at 1:37 p.m.

Carried

12.3 Recess

Resolution # BM20251211.1010

Moved By: Trustee Clarke

that the meeting recess at 2:46 p.m.

Carried

12.4 Return to Regular Session

Resolution # BM20251211.1011

Moved By: Trustee Clarke

that the meeting return to Regular Session at 3:22 p.m.

13. Adjournment

Resolution # BM20251211.1012

Moved By: Trustee Lunde

that the meeting be adjourned at 3:43 p.m.

Carried

Board Chair

Corporate Officer