



Peace Wapiti Public School Division

Meeting Minutes

September 4, 2025 - Peace Wapiti Board Meeting - 01:00 PM

Voter Attendees:

Blaine Riding (Trustee)
Dale Crane (Trustee)
Dana McIntosh (Trustee)
Dwayne Speager (Trustee)
Lori Grant (Trustee)
Martine Piebiak (Trustee)
Mildred Turner (Trustee)
Stefanie Clarke (Trustee)
Wendy Kelm (Trustee)

Non-Voter Attendees:

Darren Young (Deputy Superintendent)
Dave Michalko (Director of Facilities)
Keli Houle (Corporate Secretary)
Kellie Lewis (Director of HR)
Mike Lauzon (Assistant Superintendent)
Penny Rose (Assistant Superintendent)
Ralph Paquin (Secretary Treasurer)
Shawn O'Shea (Superintendent)

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 1:00 p.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 # BM20250904.1001

Moved By: Trustee Riding

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes - June 12, 2025

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

a. Sexsmith Secondary School - Approval in Principle Request - Greece, Spring Break 2026

Carried

6. Adoption of Agenda (Chair)

Resolution # BM20250904.1002

Moved By: Trustee McIntosh

that the Board approve the agenda with the addition of item 8.3 - Delegation of Authority to Strike Committee Authority and item 9.5 - ASBA Zone 1 Meeting Report (Tr. Riding).

Carried

7. Good News

8. Action Items

8.1 Policy BHD and Canadian Consumer Price Index (Dir. Lewis)

Resolution # BM20250904.1003

Moved By: Trustee Clarke

that the Board step outside of Policy BHD and decline the annual Canadian Consumer Price Index increment per diem of 1.7%.

A recorded vote was requested.

Carried Unanimously

8.2 Locally Developed Courses (Asst. Supt. Rose)

Resolution # BM20250904.1004

Moved By: Trustee McIntosh

that the Board approve and authorize Forensic Studies 25-3, 35-3, 35-5 be offered at all division high schools for the time period of September 1, 2025, through to the effective expiry date of the locally developed course.

Carried

8.3 Delegation of Authority of Strike Committee (Supt. O'Shea)

Resolution # BM20250904.1005

Moved By: Trustee Riding

that the Board of Trustees approve the delegation of their authority to the Strike Committee.

Carried

9. Reports

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

Resolution # BM20250904.1006

Moved By: Trustee McIntosh

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

Carried

9.2 June 2025 Political Action Committee Meeting Report (Tr. McIntosh/Supt. O'Shea)

Resolution # BM20250904.1007

Moved By: Trustee McIntosh

that the Board receive the Political Action Report as information.

Carried

9.3 CSBA 2025 Conference Report (Tr. Riding)

Resolution # BM20250904.1008

Moved By: Trustee Riding

that the Board receive the 2025 CSBA Conference Report as information.

Carried

9.4 PSBC Meeting Report (Tr. Clarke)

Resolution # BM20250904.1009

Moved By: Trustee Riding

that the Board receive the PSBC Meeting Report as information.

Carried

9.5 ASBA Zone 1 Meeting (Tr. Riding)

Resolution # BM20250904.1010

Moved By: Trustee Riding

that the Board receive the ASBA Zone 1 Meeting Report as information.

Carried

10. Board Calendar

The Board Calendar was reviewed.

11. Adjournment

Resolution # BM20250904.1011

Moved By: Trustee Speager

that the meeting be adjourned at 1:28 p.m.

Carried