

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Held in Person on Thursday, August 20, 2026 at
Central Office, 1018 1 Ave, Wainwright, AB

ADMINISTRATION IN ATTENDANCE

Jim Taplin - Superintendent
Kelly Ehalt – Deputy Superintendent
Mary Ann Threinen – Secretary-Treasurer
Liberty Stafford – Assistant Superintendent
of Faith and Educational Services
Jessica Knight – Board Executive Secretary
& PowerSchool Lead

ATTENDED

In Person
In Person
In Person
In Person
In Person

TRUSTEES IN ATTENDANCE

Derek Collins - Chair
Marlyn Charlebois – Vice Chair
Carolyn Fetaz
Angelique Peeters
Ryan Bolin
Rebecca Scherger
Noel Wirachowsky
Alan Rogan

ATTENDED

In Person
In Person
In Person
In Person
In Person
In Person
In Person
In Person

1. OPENING PRAYER

Opening Prayer – Trustee N. Wirachowsky
Next meeting (September) – Trustee R. Bolin

2. TREATY ACKNOWLEDGEMENT

Chair D. Collins

3. CALL TO ORDER

Chair D. Collins commenced the meeting at 4:23 pm.

4. ADOPTION OF THE AGENDA

2026-068:

Trustee C. Fetaz moved to approve the agenda for the August 20, 2026, board meeting as circulated. Motion carried.

5. APPROVAL OF MINUTES

2026-069:

Trustee C. Fetaz moved to approve the Minutes of the June 18, 2026, Regular Board Meeting with the amendment to item 14. Motion carried.

6. BOARD FAITH FORMATION

Assistant Superintendent of Faith and Educational Services, Liberty Stafford, provided the trustees with a faith reflection this month.

7. REVIEW BOARD ANNUAL WORK PLAN

If there are any items, the trustees would like to add they are able to add them.

8. BOARD BUSINESS ARISING FROM MINUTES

There was no board business arising from previous minutes.

9. ACTION ITEMS

9.1 Correspondence from Minister of Municipal Affairs

Chair D. Collins received a response from the Minister of Municipal affairs. Chair D. Collins has requested an in-person meeting with the Minister of Municipal Affairs along with the Superintendent.

9.2 Letter of Support from Newman Theological College

The Superintendent sent a letter of support for the Newman Theological College in partnership with St. Mary's University for a proposed Bachelor of Education (Elementary) After degree program.

9.3 The Archbishops Dinner

The Trustees were asked if they would like to attend. The Superintendent, Deputy Superintendent and Assistant Superintendent will be attending. The division will purchase a table for the event.

9.4 JUPA Agreement with Town of Provost

2026-070:

Trustee M. Charlebois moved to accept the Joint Use Planning Agreement for the Town of Provost. Motion carried.

10. TRUSTEE INFORMATION ITEMS AND COMMITTEE REPORTS

10.1 ASBA Representative

There was nothing to report at this time.

10.2 ACSTA Representative

There was nothing to report at this time. There is an in person retreat and meetings in Calgary from September 8-11, 2026.

10.3 Negotiations

There was nothing to report at this time.

10.4 GrACE Committee

There was nothing to report at this time.

10.5 Rural Caucus

There was nothing to report at this time.

10.6 Transportation

There was nothing to report at this time.

11. POLICY REVIEW

Trustees will continue with Policy Review at the September Regular Board Meeting.

12. ADMINISTRATION REPORTS

12.1 Assistant Superintendent of Faith and Educational Services

The Assistant Superintendent provided a report for the trustees to review.

12.2 Deputy Superintendent

The Deputy Superintendent provided a report for the trustees to review.

12.3 Secretary-Treasurer

The Secretary-Treasurer provided a report for the trustees to review.

12.4 Superintendent

The Superintendent provided a report for the trustees to review.

13. IN-CAMERA MEETING

2026-071:

Trustee R. Scherger moved to go in-camera at 6:37 pm. Motion carried.

2026-072:

Trustee N. Wirachowsky moved to come out of in-camera at 7:25 pm. Motion carried.

14. MOTIONS COMING OUT OF IN-CAMERA

There were no motions coming out of in-camera.

15. TRUSTEE ROUND TABLE

Chair D. Collins asked each trustee to share a challenge and a celebration.

16. CLOSING PRAYER AND ADJOURNMENT

Closing Prayer – N. Wirachowsky

Next Meeting (September) – Trustee R. Bolin

Chair D. Collins adjourned the meeting at 7:31 pm.

SIGNATURE OF CHAIR

**SIGNATURE OF BOARD EXECUTIVE SECRETARY &
POWERSCHOOL LEAD**