

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Held in Person on Monday, November 10, 2025 at
Central Office, 1018 1 Ave, Wainwright, AB

ADMINISTRATION IN ATTENDANCE

Jim Taplin - Superintendent
Kelly Ehalt – Deputy Superintendent
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

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
Google Meet
In Person
In Person
In Person
In Person
In Person
In Person

1. OPENING PRAYER

Opening Prayer – Assistant Superintendent Liberty Stafford.

2. TREATY ACKNOWLEDGEMENT

Chair D. Collins

3. CALL TO ORDER

Chair D. Collins commenced the meeting at 8:49 am.

4. BOARD BUSINESS

2025-091:

Trustee R. Bolin moved to approve the Christ-King Catholic School and Theresetta Catholic School calendars for 2025-2026 as amended. Motion carried.

5. CLOSING PRAYER AND ADJOURNMENT

Closing Prayer – Assistant Superintendent Liberty Stafford

Chair D. Collins adjourned the meeting at 8:58 am.

SIGNATURE OF CHAIR

SIGNATURE OF BOARD EXECUTIVE SECRETARY &
POWERSCHOOL LEAD