

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Held in Person on Thursday, October 23, 2025 at
Central Office, 1018 1 Ave, Wainwright, AB

ADMINISTRATION IN ATTENDANCE

Jim Taplin - Superintendent
Kelly Ehalt – Deputy Superintendent
Michele Revoy – Director of Teaching
Quality & Staff Development
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
Absent
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 D. Collins
Next meeting (November) – Trustee A. Peeters

2. TREATY ACKNOWLEDGEMENT

Chair D. Collins

3. CALL TO ORDER

Chair D. Collins commenced the meeting at 6:10 pm.

4. ADOPTION OF THE AGENDA

2025-087:

Trustee R. Bolin moved to approve the agenda for the October 23, 2025, board meeting as presented. Motion carried.

5. APPROVAL OF MINUTES

2025-088:

Chair D. Collins moved to approve the Minutes of the September 25, 2025, Regular Board Meeting as circulated. Motion carried.

6. BOARD FAITH FORMATION

Assistant Superintendent of Faith and Educational Services, Liberty Stafford, lead the trustees in the 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. TRUSTEE INFORMATION ITEMS

- 8.1 ACSTA Convention & AGM November 14-16, 2025
- 8.2 ASBA Fall General Meeting November 16-18, 2025
- 8.3 Next Regular Board meeting will be held on Tuesday, November 25, 2025 at 4:00 pm
- 8.4 ECCS Trustee Handbook

9. REPORTS

9.1 Indigenous Culture and Program Facilitator

There is no report this month due to the labour disruption from the teacher strike.

9.2 Dual Credit

There is no report this month due to the labour disruption from the teacher strike.

9.3 Director of Teaching Quality and Staff Development

There is no report this month due to the labour disruption from the teacher strike.

9.4 Assistant Superintendent of Faith and Educational Services

The Assistant Superintendent provided a report for the trustees to review. The Assistant Superintendent and Deputy Superintendent have been working with the Educational Assistants on PD while the teachers are on strike.

9.5 Deputy Superintendent

The Deputy Superintendent provided a report for the trustees to review. Will be conducting interviews for a Family School Liaison position and for two educational assistants. Active in performing evaluations. They are active in setting up a 3 year cycle for evaluating support staff. The Deputy Superintendent had a positive and productive meeting with the CUPE local President and National Representatives on October 3, 2025.

9.6 Secretary-Treasurer

The Secretary-Treasurer provided a report for the trustees to review. Projected statement of operations as of August 31, 2025 was provided for the trustees to review.

9.7 Superintendent

The Superintendent provided a report for the trustees to review. He with the Superintendent at Buffalo Trail Public Schools to work out a collaborative plan to transport students if we need to make up school days due to the ATA strike. The Superintendent, Deputy Superintendent and the Assistant Superintendent went out to each school and met with the Support Staff the first two days the teachers were on strike. The Superintendent and Deputy Superintendent have attended College of Alberta School Superintendent Mentorship meetings with their Protégé.

10. FINANCIALS

10.1 Financial Report

10.2 Check Payment

10.3 EFT Payment

10.4 Summary Payment

10.5 IMR/CMR Projects

11. COMMITTEES

11.1 GrACE

An update for the GrACE Youth Summit and the October GrACE newsletter were provided for trustees to review.

11.2 ASBA Representative

11.3 ACSTA Director

The 2025 Annual General Meeting Resolutions were provided for the trustees to review.

11.4 Negotiations

A letter from the board chair to TEBA and the response from TEBA were shared with the trustees.

11.5 Rural Cacus

The Fall General Meeting will take place on November 16 from 3-5 pm at the Westin Edmonton.

11.6 Facilities

12. BOARD BUSINESS

12.1 Business Arising out of Previous Minutes

There was no business arising out of the previous minutes.

13. CORRESPONDENCE

Charter School in Hardisty

14. IN-CAMERA MEETING

2025-089:

Trustee M. Charlebois moved to go in-camera at 7:57 pm. Motion carried.

2025-090:

Trustee R. Scherger moved to come out of in-camera at 8:24 pm. Motion carried.

15. MOTIONS COMING OUT OF IN-CAMERA

There were no motions coming out of in-camera.

16. TRUSTEE ROUND TABLE

The trustees were enthusiastic about joining the division and were looking forward to starting their term as trustee.

17. CLOSING PRAYER AND ADJOURNMENT

Closing Prayer – Trustee D. Collins

Next Meeting (November) – Trustee A. Peeters

Chair D. Collins adjourned the meeting at 8:31 pm.

SIGNATURE OF CHAIR

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