

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Held in Person on Thursday, December 12, 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
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
Absent
In Person
In Person
In Person
In Person

1. OPENING PRAYER

Opening Prayer – Trustee R. Bolin
Next meeting (January) – Trustee R. Scherger

2. TREATY ACKNOWLEDGEMENT

Chair D. Collins

3. CALL TO ORDER

Chair D. Collins commenced the meeting at 4:04 pm.

4. ADOPTION OF THE AGENDA

2025-103:

Trustee N. Wirachowsky moved to approve the agenda for the December 12, 2025, board meeting as presented. Motion carried.

5. APPROVAL OF MINUTES

2025-104:

Trustee C. Fetaz moved to approve the Minutes of the November 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. BOARD BUSINESS ARISING FROM MINUTES

There was no business arising from the previous minutes.

9. ACTION ITEMS

9.1 Opting out of the Alberta School Foundation Fund (ASFF)

2025-105:

Therefore be it resolved that the Division 4 of Part 6 of the Education Act (2012) s. 164(1-5) does not apply to this board.

Moved by Trustee M. Charlebois
Seconded by Trustee R. Scherger

Resolution carried this 12 day of December, 2025

9.2 Annual Education Results Report 2024-2025

Superintendent Jim Taplin provided a review of the Annual Education Results Report for the trustees.

2025-106:

Trustee R. Bolin moved that the board of trustees receive the 2024-2025 Annual Education Results Report for information and approve its publication as required by Alberta Education. Motion carried.

10. TRUSTEE INFORMATION ITEMS AND COMMITTEE REPORTS

10.1 ASBA Representative

Chair D. Collins provided a report for meeting that took place on December 5, 2025.

10.2 ACSTA Representative

Trustee C. Fetaz provided a report for the meeting that took place on November 28, 2025.

10.3 Negotiations

Nothing to report at this time.

10.4 GrACE Committee

The GrACE newsletter was provided for the trustees to review.

10.5 Rural Caucus

Nothing to report at this time.

10.6 Transportation

The next meeting will be in January.

11. POLICY REVIEW

Policy review will take place starting in January.

12. ADMINISTRATION REPORTS

12.1 Indigenous Culture and Program Facilitator

An Indigenous Culture and Program Facilitator report was provided for the trustees to review.

12.2 Dual Credit

A Dual Credit report was provided for the trustees to review.

12.3 Director of Teaching Quality and Staff Development

The Director of Teaching Quality and Staff Development provided a report for the trustees to review.

12.4 Assistant Superintendent of Faith and Educational Services

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

12.5 Deputy Superintendent

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

12.6 Secretary-Treasurer

The Secretary-Treasurer provided a report for the trustees to review. A Financial Report and an IMR/CMR report was provided for the trustees to review as well.

12.7 Superintendent

The Superintendent provided a report for the trustees to review.

13. IN-CAMERA MEETING

2025-107:

Trustee N. Wirachowsky moved to go in-camera at 6:03 pm. Motion carried.

2025-108:

Trustee R. Bolin moved to come out of in-camera at 6:11 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 – Trustee R. Bolin

Next Meeting (January) – Trustee R. Scherger

Chair D. Collins adjourned the meeting at 6:15 pm.

SIGNATURE OF CHAIR

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