



Public Meeting

Date : Tuesday, September 13, 2016

Start time : 6:15 PM

Location : Sexsmith Secondary School Gymnasium - 9401-99 Avenue, Sexsmith, Alberta

**Voter
Registration
(6:15 PM to 6:45
PM)**

Voter registration was held from 6:15 p.m. to 6:45 p.m.

**Call to Order at
7:00 PM**

Superintendent Sheldon Rowe called the meeting to order at 7:00 p.m. He introduced Mr. Lyle Carlstrom, Meeting Chair.

**Introduction
(7:00 PM)**

Lyle Carlstrom, Chair, provided background information and reviewed attached Power Point Presentation.

**Call for
Resolution to
Establish a
Committee (7:10
PM)**

Resolution

Moved By: Nancy Schlauwitz Second By: Stephanie Fehler
that a committee of four persons be established as per section 269 of the *School Act* to advise the District on the Safe and Caring Learning Environment Policy.

Carried

**Call for
Nominations for
Committee
Members (7:20
PM)**

Margaret Senft was nominated by Nancy Schlauwitz. Seconded by Kim McLean. Margaret Senft accepted the nomination and advised she was a PWSD elector.

Lynn Scheidegger was nominated by Leandra Loewen. Seconded by Melissa Buhler. Lynn Scheidegger accepted the nomination and advised she was a PWSD elector.

Stephanie King was nominated by Margaret Senft. Seconded by Stephanie Fehler. Stephanie King accepted the nomination and advised she was a PWSD elector.

Manny Corpas was nominated by Madeline Parlee. Seconded by Nelson Senft. Manny Corpas accepted the nomination and advised he was a PWSD elector.

Dave Duinker was nominated by Lynn Scheidegger. Seconded by Dave Schlauwitz. Dave Duinker accepted the nomination and advised he was a PWSD elector.

Jordan McChesney was nominated by Lynn Torgerson. Seconded by Dave Duinker. Jordan McChesney accepted the nomination and advised he was a PWSD elector.

Resolution

Moved By: Amber Heyn Second By: Jackie Drieger
than nominations cease.

Carried

An election was held by secret ballot.

**Call for
Resolutions to
Guide Committee
(8:00 PM)**

Resolution

Moved By: Leandra Loewen Second By: Nancy Schlaowitz
that the Committee review *Policy IHF*, in order to maintain the rights of
parents to be informed about all significant aspects of their child's life at
school.

Carried

Resolution

Moved By: Nancy Schlaowitz Second By: Margaret Senft
that the Committee review *Policy IHF*, section (iv) *Restroom, Changeroom
Accessibility*, to offer advise to the Board ensuring the safety and comfort of
ALL students in washrooms, changerrooms and overnight accommodations.

Carried

Resolution

Moved By: Stephanie Fehler Second By: Teresa Klassen
that the Committee review *Policy IHF*, in its entirety to ensure that
religious-based parenting is not discriminated against and that children who
are being brought up in faith-based homes are not harassed and called
names by staff or students because of their choices or those of their
parents.

Carried

**Committee
Membership**

Committee Members announced:

- Margaret Senft
- Lynn Scheidegger
- Manny Corpas
- Dave Duinker

Resolution

Moved By: Kaleb Penner Second By: Dave Schlaowitz
that the ballots be destroyed.

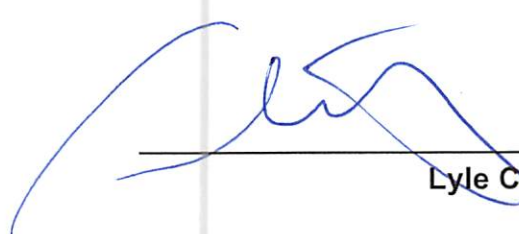
Carried Unanimously

**Adjournment by
9:00 PM**

Resolution

Moved By: Lynn Scheidegger Second By: Arnold Romanuik
that the meeting be adjourned at 8:54 p.m.

Carried



Lyle Carlstrom, Chair