



Peace Wapiti Public School Division
November 28, 2024 - Peace Wapiti Board Meeting - 10:30 AM

1 **Trustee Disclosure (Reminder)**

2 **Call to Order (Chair)**

3 **O Canada**

4 **Land Acknowledgement**

5 **Consent Agenda (Chair)**

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes - October 24, 2024

2. International Travel - pending compliance with Policy HGCG Off-Site-Activities

a. Spirit River Regional Academy - Approval in Principle Request - Portugal, Spring Break 2026

b. Beaverlodge Regional High School - Final Approval Request - Portugal, Spring Break, 2025

c. Sexsmith Secondary School - Final Approval Request - Panama, Spring Break, 2025

d. Hythe Regional School and Helen E. Taylor School - Final Approval Request - Greece, Spring Break, 2025

e. Peace Wapiti Academy - Final Approval Request - Croatia, Slovenia, and Montenegro, Spring Break, 2025

3. Information

a. Trustee Meeting Report-Recruitment and Retention of Teachers and Professional Staff in Rural Alberta

6 **Adoption of Agenda (Chair)**

7 **Good News**

8 **Presentations**

9 **Action Items**

9.1 Approval of Reserve Transfers (Treas. Paquin)

9.2 Approval of Audited Financial Statements (Treas. Paquin)

9.3 Approval of the Annual Education Results Report (AERR) (Supt. Stewart)

9.4 Bylaw 24-40 Requiring Each Person Seeking to be Nominated as a Candidate for the Board of Trustees to Provide a Criminal Record Check (Supt. Stewart)

10 **Reports**

- 10.1 Superintendent's Report (Supt. Stewart)
- 10.2 Policy Review Committee
 - 10.2.1 PRC Report (Tr. McIntosh)
 - 10.2.2 2024-2025 PWPSD Committee Structure & Membership (Tr. McIntosh)
- 10.3 Political Action Committee Report (Tr. Grant)
- 10.4 Audit Committee Report (Tr. Grant)
- 10.5 ASBA Zone 1 Meeting Report (Tr. Riding)
- 10.6 ASBA Fall General Meeting Report (Tr. Riding)
- 10.7 PSBC Meeting Report (Tr. Clarke)
- 10.8 Rural Caucus of Alberta Report (Tr. Kelm)
- 10.9 Ryan Wagner Memorial Award Report (Tr. Kelm)
- 10.10 Health & Safety Committee Report (Tr. Speager)
- 10.11 Strategic Communications Report (Tr. Grant)
- 10.12 Communications Committee Report (Tr. Piebiak)

- 11 **Board Calendar**

- 12 **Adjournment**