



**Peace Wapiti Public School Division
November 25, 2021 - Peace Wapiti Board Meeting - 10:30 AM**

- 1 Google Meet Code**
- 2 Trustee Disclosure**
- 3 Call to Order (Chair)**
- 4 O Canada**
- 5 Consent Agenda (Chair)**
- 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 Fall Budget Update (Treas. Paquin)
 - 9.4 Approval of the Annual Education Results Report (Supt. Stewart)
- 10 Reports**
 - 10.1 Superintendent's Report (Supt. Stewart)
 - 10.2 Mental Health and Wellness Report (Asst. Supt. Putio)
 - 10.3 ASBA Zone One Meeting Report (Tr. Riding)
 - 10.4 ASBA FGM Report (Attendees)
 - 10.5 PSBA FGM Report (Tr. Riding)
- 11 Board Calendar**
 - 11.1 Location of the December Board Meeting (Tr. McIntosh)
 - 11.2 ASBA New Trustee Orientation (Tr. McIntosh)
 - 11.3 Trustee Professional Development (Tr. McIntosh)
- 12 Adjournment**