



**Peace Wapiti Public School Division
November 24, 2022 - Board Meeting - 10:30 AM**

- 1 Google Meet Code**
- 2 Trustee Disclosure (Reminder)**
- 3 Call to Order (Chair)**
- 4 O Canada**
- 5 Land Acknowledgement**
- 6 Consent Agenda (Chair)**
- 7 Adoption of Agenda (Chair)**
- 8 Good News**
- 9 Presentations**
 - 9.1 11:45 am Clairmont Community School Council Presentation
- 10 Action Items**
 - 10.1 Audit Committee Report (Tr. Grant)
 - 10.2 Approval of Reserve Transfers (Treas. Paquin)
 - 10.3 Approval of Audited Financial Statements (Treas. Paquin)
 - 10.4 Approval of the Annual Education Results Report (AERR) (Supt. Stewart)
 - 10.5 Request for Modulars (Dep. Supt. Young/Dir. Michalko)
 - 10.6 Policy Review Committee Report (Tr. McIntosh)
- 11 Reports**
 - 11.1 Superintendent's Report (Supt. Stewart)
 - 11.2 ASBA Zone 1 Meeting (Tr. Riding)
 - 11.3 ASBA Fall General Meeting (Tr. Riding)
- 12 Board Calendar (Sec. Houle)**
- 13 Adjournment**