



**Peace Wapiti Public School Division
January 19, 2023 - 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 1:00 p.m. Wellness Presentation (Asst. Supt. O'Shea)
 - 9.2 2:00 p.m. Numeracy Coordinators Presentation (Dir. Rose)
- 10** Action Items
 - 10.1 School Year Calendars (Supt. Stewart)
 - 10.2 Rural Education Symposium (Tr. Grant)
- 11** Reports
 - 11.1 Superintendent's Report (Supt. Stewart)
 - 11.2 Rural Caucus Meeting (Tr. Piebiak)
 - 11.3 PSBC Meeting Report (Tr. Clarke)
 - 11.4 Policy Review Committee Report (Tr. McIntosh)
 - 11.5 ASBA Zone One Meeting Report (Tr. Riding)
 - 11.6 Transportation Appeal Committee Report (Tr. Crane)
 - 11.7 Health & Safety Committee Meeting Report (Tr. Speager)
 - 11.8 Communications Committee Report (Tr. Piebiak)
- 12** Board Calendar
- 13** Adjournment