



Peace Wapiti Public School Division
April 27, 2023 - Peace Wapiti 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. Dialogue Partners Presentation-West End Engagement (Dep. Supt. Young)
- 10** Action Items
- 10.1 Locally Developed Courses (Dir. Rose)
- 10.2 Board Work Plan and Meeting Schedule (Sec. Houle)
- 10.2.1 Work Plan
- 10.2.2 Organizational Meeting
- 10.2.3 Board Meeting Schedule
- 10.3 Board Evaluation (Tr. McIntosh)
- 10.4 2023-2024 Alberta Winter Games (Supt. Stewart)
- 10.5 Trustee Compensation (Tr. Grant)
- 11** Reports
- 11.1 Superintendent's Report (Supt. Stewart)
- 11.2 Policy Review Committee Update (Tr. McIntosh)
- 11.3 Policy Review Committee (Tr. McIntosh)
- 11.3.1 Policy BHD Exhibit 1 - Trustee Compensation and Expenses (Tr. McIntosh)
- 11.4 PSBC Meeting Report (Tr. Clarke)
- 11.5 ASBA Zone 1 Meeting Report (Tr. Riding)
- 11.6 Health & Safety Committee Meeting Report (Tr. Speager)
- 11.7 Communications Committee Report (Tr. Piebiak)
- 11.8 General School Councils Meeting Report (Tr. Piebiak)
- 12** Board Calendar

