



Peace Wapiti Public School Division
May 25, 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 **10:40 a.m. - Configuration of Hythe and Beaverlodge Schools Debate (Tr. Grant)**
- 10 **Action Items**
 - 10.1 Approval of Spring Budget (Sec. Treas. Paquin)
 - 10.2 Approval of Assurance Model (Dep. Supt. Young)
 - 10.3 Birch Hills County Meeting Invitation (Supt. Stewart)
 - 10.4 MD Spirit River Invitation (Supt. Stewart)
- 11 **Presentations**
 - 11.1 1:00 p.m. Collaborative Response Model Report (Asst. Supt. O'Shea)
 - 11.2 1:10 p.m. Outreach Team Update (Asst. Supt. O'Shea)
- 12 **Reports**
 - 12.1 Superintendent's Report (Supt. Stewart)
 - 12.2 Negotiations Committee Report (Tr. Clarke)
 - 12.3 Policy Review Committee (Tr. McIntosh)
 - 12.4 ASBA Zone One Meeting Report (Tr. Riding)
 - 12.5 Communications Committee Report (Tr. Piebiak)
 - 12.6 General School Councils Meeting Report (Tr. Piebiak)
 - 12.7 Political Action Committee Meeting Report (Tr. McIntosh)
- 13 **Board Calendar**
- 14 **Adjournment**