



**Peace Wapiti Public School Division
June 15, 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**
- 10 Action Items**
 - 10.1 Approval of By-Law 23-39 Relating to Electoral Boundary Adjustment (Tr. Grant)
 - 10.2 Superintendent Evaluation (Tr. Grant)
 - 10.3 ASBA Friends of Education Nomination (Tr. Riding)
 - 10.4 Locally Developed Courses (Dir. Rose)
 - 10.5 Shaping the Future Conference (Tr. Riding)
- 11 Reports**
 - 11.1 Superintendent's Report (Supt. Stewart)
 - 11.2 ASBA SGM Report (Tr. Riding)
 - 11.3 PSBAA SGM Report (Tr. Clarke)
 - 11.4 Rural Caucus Meeting Report (Tr. Riding)
 - 11.5 Health & Safety Committee Meeting Report (Tr. Speager)
- 12 Board Calendar**
- 13 Adjournment**