



Peace Wapiti Public School Division
September 28, 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 Board Per Diem and Consumer Price Index (Tr. Grant)
 - 10.2 CPC Renewable Energy Project (Sec. Treas. Paquin/Supt. Stewart)
 - 10.3 New High School Ad Hoc Committee (Tr. Grant)
 - 10.4 Grande Prairie Police Commission Engagement Session (Supt. Stewart)
 - 10.5 ASBA Board Chairs and Superintendent Meeting (Supt. Stewart)
- 11 **Reports**
 - 11.1 Superintendent's Report (Supt. Stewart)
 - 11.2 ASBA Zone 1 Meeting (Tr. Riding)

that the Board receive the ASBA Zone 1 Meeting Report as information.
 - 11.3 Communications Committee Report (Tr. Riding)
 - 11.4 Policy Review Committee (Tr. McIntosh)
 - 11.5 Political Action Report (Tr. McIntosh)
 - 11.6 TEBA Report (Tr. Clarke)
- 12 **Board Calendar**
- 13 **Adjournment**