



**Peace Wapiti Public School Division  
October 26, 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 11:50 a.m. Retiree Recognition Celebration (Tr. Grant)
- 10 Action Items**
  - 10.1 Approval of Request for Modulares (Dep.Supt. Young/Dir. Michalko)
  - 10.2 Ryan Wagner Memorial Award (Supt. Stewart)
- 11 Reports**
  - 11.1 Superintendent's Report (Supt. Stewart)
  - 11.2 Official Enrollment Report (Dep. Supt. Young)
  - 11.3 Political Action Committee Report (Tr. McIntosh)
  - 11.4 Policy Review Committee (Tr. McIntosh)
  - 11.5 PSBAA Fall General Meeting Report (Tr. Clarke)
  - 11.6 ASBA Board Chairs and Superintendents Meeting Report (Tr. Grant)
  - 11.7 Audit Committee Report (Tr. Riding)
- 12 Board Calendar (Sec. Houle)**
- 13 Adjournment**