



**Peace Wapiti Public School Division**  
**November 23, 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 11:00 a.m. Wellness Report and Update (Asst. Supt. O'Shea)
- 10 Action Items**
  - 10.1 CPC Renewable Energy Project (Sec. Treas. Paquin)
  - 10.2 Approval of Reserve Transfers (Treas. Paquin)
  - 10.3 Approval of Audited Financial Statements (Treas. Paquin)
  - 10.4 Approval of the Annual Education Results Report (AERR) (Supt. Stewart)
  - 10.5 2024 National Aboriginal Hockey Championships (Supt. Stewart)
  - 10.6 Locally Developed Courses (Dir. Rose)
- 11 Reports**
  - 11.1 Superintendent's Report (Supt. Stewart)
  - 11.2 Policy Review Committee Report (Tr. Riding)
  - 11.3 ASBA Zone 1 Meeting Report (Tr. Riding)
  - 11.4 ASBA Fall General Meeting Report (Tr. Riding)
  - 11.5 Communications Committee Report (Tr. Piebiak)
  - 11.6 Health & Safety Committee Report (Tr. Speager)
  - 11.7 PSBC Meeting Report (Tr. Riding)
  - 11.8 Rural Caucus of Alberta Meeting Report (Tr. Riding)
- 12 Board Calendar**
- 13 Adjournment**