



Peace Wapiti Public School Division
January 18, 2024 - 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 Policy HGBF - Second Language Instruction Policy (Tr. Piebiak)
 - 10.2 2024-2025 School Year Calendar (Supt. Stewart)
- 11** Reports
 - 11.1 IT Report (Darcy Bromling)
 - 11.2 Superintendent's Report (Supt. Stewart)
 - 11.3 TEBA Report (Tr. Clarke)
 - 11.4 ASBA Speakers' Corner Report (Tr. Turner)
 - 11.5 Code of Professional Conduct for Teachers/Teacher Leaders Report (Tr. Riding)
 - 11.6 Policy Review Committee Report (Tr. McIntosh)
 - 11.7 ASBA Zone One Meeting Report (Tr. Riding)
- 12** Board Calendar
 - 12.1 Alberta Rural Education Symposium, March 3-5, 2024
- 13** Adjournment