



**Peace Wapiti Public School Division
May 23, 2024 - Peace Wapiti Board Meeting - 10:30 AM**

- 1** **Trustee Disclosure (Reminder)**
- 2** **Call to Order (Chair)**
- 3** **O Canada**
- 4** **Land Acknowledgement**
- 5** **Consent Agenda (Chair)**
- 6** **Adoption of Agenda (Chair)**
- 7** **Good News**
- 8** **Presentations**
- 9** **Action Items**
 - 9.1 Approval of Spring Budget (Sec. Treas. Paquin)
 - 9.2 Approval of Assurance Plan (Dep. Supt. Young)
 - 9.3 ASBA Zone 1 Operations Manual (Tr. McIntosh)
 - 9.4 Grande Prairie Air Show - Shuttle Service (Supt. Stewart)
 - 9.5 Friends of Education (Keli Houle)
- 10** **Reports**
 - 10.1 Superintendent's Report (Supt. Stewart)
 - 10.2 Policy Review Committee Summary (Tr. McIntosh)
 - 10.3 Policy Review Committee (Tr. McIntosh)
 - 10.4 Communications Committee and Joint School Councils Meeting Report (Tr. Piebiak)
 - 10.5 ASBA Zone 1 Meeting (Tr. Riding)
 - 10.6 Town of Beaverlodge Joint Use Planning Agreement Meeting Report (Tr. Grant)
 - 10.7 ASBA PD: Proposed Legislation and Policies by the Provincial and Federal Governments (Tr. McIntosh)
- 11** **Board Calendar**
- 12** **Adjournment**