



**Peace Wapiti Public School Division
June 13, 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**
- 10 Action Items**
 - 10.1 Board Goals & Planning (Tr. Grant)
- 11 Reports**
 - 11.1 Superintendent's Report (Supt. Stewart)
 - 11.2 Communications Committee Report (Tr. Piebiak)
 - 11.3 Policy Review Committee Annual Report (Tr. McIntosh)
 - 11.4 ASBA SGM Report (Tr. Riding)
 - 11.5 ASBA Zone One Meeting Report (Tr. Riding)
 - 11.6 PSBAA SGM Report (Tr. Clarke)
 - 11.7 Rural Caucus of Alberta Meeting Report (Tr. Clarke)
 - 11.8 Health & Safety Committee Report (Tr. Speager)
- 12 2023-2024 Wrap-up (Tr. Grant)**
- 13 Board Calendar**
- 14 Adjournment**