



Peace Wapiti Public School Division
September 26, 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)**
 1. **Peace Wapiti Board Minutes**
 - a. Board Meeting Minutes - September 5, 2024
 - b. Organizational Meeting Minutes - September 5, 2024
 2. **International Travel - pending compliance with Policy HGCG Off-Site-Activities**
 - a. Peace Wapiti Academy - USA
 - b. Sexsmith Secondary School - USA
- 7 **Adoption of Agenda (Chair)**
- 8 **Good News**
- 9 **Presentations**
- 10 **Action Items**
 - 10.1 Policy BHD - Trustee Compensation and Expenses (Dir. Lewis)
 - 10.2 Dissolution of Ad Hoc Harry Balfour School Replacement School Committee (Tr. Riding)
 - 10.3 Dissolution of Ad Hoc Board Goals Setting Committee (Tr. Riding)
- 11 **Reports**
 - 11.1 Superintendent's Report (Supt. Stewart)
 - 11.2 Implementing Responsible AI in K-12 Schools Report (Tr. Riding)
 - 11.3 ASBA Zone 1 Meeting Report (Tr. Riding)
 - 11.4 Policy Review Committee Report (Tr. McIntosh)
 - 11.5 Communications Committee Report (Tr. Piebiak)
- 12 **Board Calendar**
- 13 **Adjournment**