



**Peace Wapiti Public School Division**  
**October 24, 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)**

that the Board approve the Consent Agenda including:

**1. Peace Wapiti Board Minutes**

- a. Regular Board Meeting Minutes September 26, 2024
- b. Special Board Meeting Minutes October 10, 2024

**2. Information**

- a. Letter to Minister of Education - meeting request
- b. August 2024 PSBC Meeting Report, Tr. Turner

7 **Adoption of Agenda (Chair)**

8 **Good News**

9 **Presentations**

9.1 11:45 a.m. Retiree Recognition Celebration (Tr. Grant)

10 **Action Items**

10.1 Approval of Request for Modulars (Dep. Supt. Young)

10.2 PWPSD Land Acknowledgement (Tr. Piebiak)

10.3 2024-2025 ASBA and PSBAA (Tr. Grant)

10.4 Ryan Wagner Memorial Award (Supt. Stewart)

11 **Reports**

11.1 Superintendent's Report (Supt. Stewart)

11.2 Mental Health and Wellness Annual Report (Asst. Supt. O'Shea)

11.3 Official Enrollment Report (Dep. Supt. Young)

11.4 ASBA Zone 1 Meeting Report (Tr. Riding)

11.5 PSBAA FGM Report (Tr. Clarke)

12 **Board Calendar**

