



Peace Wapiti Public School Division
December 12, 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)**
that the Board approve the Consent Agenda including:
1. Peace Wapiti Board Minutes - November 28, 2024
- 6 **Adoption of Agenda (Chair)**
- 7 **Good News**
- 8 **Presentations**
 - 8.1 11:00 a.m. Information Technology Annual Report (Darcy Bromling)
 - 8.2 11:30 a.m. Transportation Route Report (Dir. Gobin)
- 9 **Action Items**
 - 9.1 Fall Budget Update (Sec. Tr. Paquin)
 - 9.2 Municipal Engagement (Supt. Stewart)
 - 9.3 2025 Election Returning Officer (Supt. Stewart)
 - 9.4 Bylaw 24-41 to Modify the Time for Opening Voting Stations (Supt. Stewart)
 - 9.5 Bylaw 24-42 to Designate More Than One Voting Station for Each Subdivision (Supt. Stewart)
- 10 **Reports**
 - 10.1 Superintendent's Report (Supt. Stewart)
 - 10.2 Policy Review Committee (Tr. McIntosh)
 - 10.3 ASBA Zone 1 Meeting (Tr. Riding)
- 11 **Board Calendar**
- 12 **Adjournment**