



**Peace Wapiti Public School Division**  
**April 17, 2025 - 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 - Mar 13, 2025**

**2. International Travel - pending compliance with Policy HGCG Off-Site-Activities**

a. BEZ Final Approval, Quebec 2025

**3. Information**

a. ASBA Election Campaign Session, Tr. Clarke and Tr. Riding

b. AB Rural Education Symposium Report, Tr. Piebiak

c. Speaker's Corner Collective Bargaining, Tr. Riding

6 **Adoption of Agenda (Chair)**

7 **Good News**

8 **Presentations**

8.1 11:45 a.m. Collaborative Response Annual Report (Asst. Supt. Rose)

8.2 1:00 p.m. Wellness Update (Asst. Supt. O'Shea)

9 **Action Items**

9.1 Policy BHD - Trustee Compensation and Expenses (Dir. Lewis)

9.2 Locally Developed Courses (Asst. Supt. Rose)

9.3 Board Work Plan and Meeting Schedule (Sec. Houle)

9.3.1 Work Plan

9.3.2 Organizational Meeting

9.3.3 Board Meeting Schedule

9.4 Saddle Hills County Mental Health and Wellness Presentation (Tr. Grant)

10 **Reports**

10.1 Saddle Hills County Mental Health and Wellness Presentation Report (Tr. Grant)

10.2 Superintendent's Report (Supt. Stewart)

10.3 Policy Review Committee (Tr. McIntosh)

- 10.4 Communications Committee Report (Tr. Piebiak)
- 10.5 Chamber of Commerce Round Table Event Report (Tr. Grant)
- 10.6 Saddle Hills County Joint and Use Planning Agreement (Tr. Riding)
- 10.7 Birch Hills County Joint Use and Planning Agreement (Tr. Piebiak)
- 10.8 ASBA Zone 1 Meeting (Tr. Riding)
  
- 11 **Board Calendar**
  
- 12 **Adjournment**