



Peace Wapiti Public School Division
February 20, 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 - January 15, 2025

2. Information

- a. Alberta Machine Intelligence Institute Report, Tr. Clarke
- b. ASBA Board Dynamics Speakers Corner Report, Tr. Clarke
- c. ASBA State of Alberta Politics, Tr. Clarke
- d. Advocacy Session on Provincial Priorities, Tr. Riding

6 **Adoption of Agenda (Chair)**

7 **Good News**

8 **Presentations**

- 8.1 11:00 a.m. Tech Coordinators Annual Report (Asst. Supt. Rose)
- 8.2 11:20 a.m. Facilities/IMR Annual Report (Dir. Michalko)
- 8.3 11:45 a.m. Awards of Excellence for Students Celebration (Tr. Riding)
- 8.4 1:30 p.m. Literacy Coordinators Annual Report (Asst. Supt Rose)

9 **Action Items**

- 9.1 Insurance Policy Request (Supt. Stewart)
- 9.2 Town of Spirit River Letter of Support (Tr. Riding)

10 **Reports**

- 10.1 Superintendent's Report (Supt. Stewart)
- 10.2 PSBC Meeting Report (Tr. Clarke)
- 10.3 Communications Committee Report (Tr. Piebiak)
- 10.4 Policy Review Committee (Tr. McIntosh)
- 10.5 ASBA Zone 1 Meeting (Tr. Riding)
- 10.6 Health & Safety Committee (Tr. Speager)
- 10.7 Wembley Town Council Meeting Report (Tr. Kelm)

11 Board Calendar

12 Adjournment