



**Peace Wapiti Public School Division
January 16, 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** - December 12, 2024
- 6 **Adoption of Agenda (Chair)**
- 7 **Good News**
- 8 **Presentations**
 - 8.1 11:00 a.m. Indigenous Education Annual Report (Asst. Supt. O'Shea/Ashley Tower)
- 9 **Action Items**
 - 9.1 Reappointment of Superintendent (Dir. Lewis)
 - 9.2 2025-2026 School Year Calendar (Supt. Stewart)
 - 9.3 2026-2027 School Year Calendar (Supt. Stewart)
- 10 **Reports**
 - 10.1 Superintendent's Report (Supt. Stewart)
 - 10.2 ASBA Zone 1 Meeting (Tr. Riding)
 - 10.3 County/Board Joint Meeting Report (Tr. Grant)
- 11 **Board Calendar**
 - 11.1 Rural Education Symposium (Tr. Riding)
- 12 **Adjournment**