



Peace Wapiti Board Meeting

Thursday, September 06, 2018

Start time 11:00 AM

Central Office

Trustees must disclose any potential pecuniary interest in any matters before the Board of Trustees, as set forth in the agencies as well as any pecuniary interest in any contract before the Board requiring the Board's approval and/or ratification.

AGENDA

1. **Call to Order**
2. **Attendance**
3. **O Canada**
4. **Consent Agenda** Chair
5. **Adoption Of Agenda**
6. **Good News**
7. **Presentations**
8. **Action Items**
 - 8.1. **Borrowing Resolution** Treas. Paquin
 - 8.2. **Policy BHD - Trustee Compensation and Expenses** Mrs. Lewis, HR Advisor
 - 8.3. **Technology and Branding** Dir. Bromling
 - 8.4. **Policy IHF - Safe and Caring Learning Environment** Supt. Stewart
9. **Information Items**
10. **Reports**
 - 10.1. **Superintendent's Report** Supt. Stewart
 - 10.2. **Horse Lake Representative Report** Rep. Joachim
 - 10.3. **PSBC Report** Tr. Knull
 - 10.4. **TEBA Report** Tr. Knull
 - 10.5. **CSBA Report** Tr. McIntosh
11. **Board Calendar** Sec. Vanstone
12. **Adjournment**