



## Peace Wapiti Board Meeting

Thursday, September 27, 2018

Start time 10:30 AM

Central Office

*Trustees must disclose any potential pecuniary interest in any matter 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. **Bezanson Skating Rink Agreement** Chair/Supt
  - 8.2. **Policy Development Advisory Committee Generative Discussion Survey** Tr. McIntosh
9. **Information Items**
10. **Reports**
  - 10.1. **Superintendent's Report** Supt. Stewart
  - 10.2. **Horse Lake Representative Report** Rep. Joachim
  - 10.3. **2018-2019 Enrolment and Utilization Report** Dep Supt Young
  - 10.4. **Alternate Education Program Report** Asst Supt Elias
  - 10.5. **ASBA Zone One Meeting Report** Tr. Clarke
  - 10.6. **Policy Review Committee Report** Tr. Clarke
  - 10.7. **Survey Committee Report** Tr. Anderson
  - 10.8. **Public School Boards' Association of Alberta** Tr. Knull
11. **Board Calendar** Sec. Vanstone
12. **Adjournment**