



Peace Wapiti Board Meeting

Thursday, October 18, 2018

Start time 11:00 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**
 - 7.1. **Retiree Recognition** Tr. McIntosh , AT 11:40
8. **Action Items**
 - 8.1. **Request for Modulars** Dep. Supt. Young
9. **Information**
 - 9.1. **Official Provincial Achievement Tests and Diploma Exams Results** Young /Stewart
10. **Reports**
 - 10.1. **Superintendent's Report** Supt. Stewart
 - 10.2. **Horse Lake Representative Report** Rep. Joachim
 - 10.3. **Mâmâwîhtowin Conference Report** Attendees
11. **Board Calendar** Sec. Vanstone
12. **Adjournment**