



## Peace Wapiti Board Meeting

Thursday, November 29, 2018

Start time 10:30 AM

Central Office Boardroom

*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. **Approval of Audited Financial Statements** Treas. Paquin
  - 8.2. **Recess**
  - 8.3. **Fall Budget Update Approval** Treas. Paquin
  - 8.4. **Three Year Education Plan and AERR 2018-2021** Supt. Stewart
9. **Information Items**
10. **Reports**
  - 10.1. **Superintendent's Report** Supt. Stewart
  - 10.2. **Horse Lake Representative Report** Rep. Joachim
  - 10.3. **Policy Review Committee Report** Tr. Clarke
  - 10.4. **Communications Committee Report** Tr. Anderson
  - 10.5. **PSBA Fall Events Report** Attendees
  - 10.6. **ASBA Zone One Meeting Report** Tr. Clarke
  - 10.7. **ASBA FGM Report** Attendees
  - 10.8. **Rural Caucus of Alberta School Boards Meeting Report** Tr. Knull
  - 10.9. **PSBC Meeting Report** Tr. Knull
  - 10.10. **Political Action Committee Report** Tr. McIntosh
11. **Board Calendar** Sec. Vanstone

12. **Adjournment**