



## Peace Wapiti Board Meeting

Thursday, December 13, 2018

Start time 10:30 AM

Spirit River Sub 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. **Alberta Summer Games** Lionel Robins , AT 10:45
8. **Action Items**
9. **Reports**
  - 9.1. **Superintendent's Report** Supt. Stewart
  - 9.2. **Horse Lake Representative Report** Rep. Joachim
  - 9.3. **IT Report** Darcy Bromling
  - 9.4. **Transportation Route Report** Dir. Gobin
  - 9.5. **Political Action Report** Tr. McIntosh
  - 9.6. **Policy Review Committee Report** Tr. Clarke
  - 9.7. **Teacher Board Liaison Committee Report** Tr. Mcintosh
10. **Information Items**
  - 10.1. **ASBA FGM 2018-Questions about Board Autonomy** Tr. McIntosh
11. **Board Calendar** Sec. Vanstone
12. **Adjournment**