



Peace Wapiti Board Meeting

Thursday, January 17, 2019

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**
 - 7.1. **Together For Students** PSBA , AT 11:00
8. **Action Items**
 - 8.1. **Memorandum of Agreement** Tr. Knull
 - 8.2. **Solar Panel Grant** Dir. Michalko
 - 8.3. **OH&S Committee Membership** Tr. Kelm
 - 8.4. **2019-2020 School Year Calendar** Supt. Stewart
9. **Reports**
 - 9.1. **Superintendent's Report** Supt. Stewart
 - 9.2. **Horse Lake Representative Report** Rep. Joachim
 - 9.3. **Class Size Report** Dep.Supt.Young
 - 9.4. **ASBA Zone One Meeting Report** Attendees
10. **Information Items**
 - 10.1. **ASBA Spring and Fall General Meeting Timelines** Tr. McIntosh
11. **Board Calendar** Sec. Vanstone
12. **Adjournment**