



**PEACE WAPITI PUBLIC
SCHOOL DIVISION**
EDUCATING TODAY FOR SUCCESS TOMORROW

AGENDA

TYPE: Regular Board Meeting

DATE: 2/21/2019 **TIME:** 10:30 AM

LOCATION: Boardroom; 8611A - 108th Street, Grande Prairie, Alberta T8V-4C5

DETAILS:

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.

1.0 Call to Order

2.0 Attendance

3.0 O Canada

4.0 Consent Agenda

Action

A) Minutes

4.1 Board Minutes - January 17, 2019

Action

B) Information

4.2 Alberta Health Services Enhancement Funding

Action

4.3 Indigenous Education Spring Conferences

Action

4.4 Northwest Zone One Act Play Festival - Thank You

Action

4.5 Letters to Minister Eggen and Premier Notley

Action

4.6 Transportation Funding - Election Candidates Letter

Action

5.0 Adoption of Agenda

6.0 Good News

7.0 Presentations

7.1 11:45 a.m. Academic Awards of Excellence

Info

8.0 Action Items

8.1 Professional Improvement Leave Request

Action

8.2 Together for Students Campaign

Action

8.3 Approval of the Draft 2020-2021 School Year Calendar

Action

9.0 Recess

10.0 Information Items

11.0 Reports

11.1 Negotiations Committee Report

Action

11.2 Facilities IMR Report

Action

11.3 Instructional Coaches Annual Report

Action

11.4 PSBC Report

Action

11.5 Superintendent's Report

Action

11.6 Horse Lake Representative

Action

11.7 Health and Safety Committee Meeting Report

Action

12.0 Board Calendar

12.1 Board Calendar

Info

13.0 In Camera

14.0 Adjournment

Mission Statement: Educating Today for Success Tomorrow