



Peace Wapiti Public School Division Board Meeting

Date : Thursday, March 21, 2019

Start time: 10:30 a.m.

Location : Central Office, 8611A-108 Street, Grande Prairie, AB

Trustees must disclose any potential pecuniary interest in any matters 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. Call to Order	
2. Attendance	
3. O Canada	
4. Consent Agenda	Chair
5. Adoption of Agenda	Chair
6. Good News	
7. Presentations	
8. Action Items	
8.1 Approval of Capital Plan 2020-2023	Dep. Supt. Young and Dir. Michalko
8.2 Approval of Board Meeting Schedule 2019-2020	Sec. Vanstone
9. Information Items	
10. Reports	
10.1 Inclusive Education Coaches Annual Report	Asst. Supt. Putio
10.2 Superintendent's Report	Supt. Stewart
10.3 Horse Lake Report	Rep. Joachim
10.4 Joint GPCSD Meeting Report	Attendees
10.5 Shaping the Future Meeting Report	Tr. Clarke
10.6 Rural Caucus Meeting and Symposium Report	Attendees
10.7 Joint County of Grande Prairie Meeting Report	Tr. McIntosh
10.8 ASBA Zone One Report	Tr. Clarke
11. Board Calendar	Sec. Vanstone
12. Adjournment	