



**Peace Wapiti Public School Division Board Meeting**

Date : Thursday, April 25, 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.*

<b>1. Call to Order</b>	
<b>2. Attendance</b>	
<b>3. O Canada</b>	
<b>4. Consent Agenda</b>	<b>Chair</b>
<b>5. Adoption of Agenda</b>	<b>Chair</b>
<b>6. Good News</b>	
<b>7. Presentations/Annual Report</b>	
<b>7.1 School Liaison Team and FNMI Annual Report</b>	<b>Asst. Supt. Elias</b>
<b>7.2 Collaborative Reponse Model Annual Report</b>	<b>Asst. Supt Putio/Asst. Supt. Elias</b>
<b>7.3 Inclusive Education Coaches Report</b>	<b>Asst. Supt. Putio</b>
<b>8. Action Items</b>	
<b>8.1 Edwin Parr Award Nomination</b>	<b>Supt. Stewart</b>
<b>8.2 School Location Code for Bay Tree Colony School</b>	<b>Supt. Stewart</b>



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

<b>9. Reports</b>	
<b>9.1 Superintendent's Report</b>	<b>Supt. Stewart</b>
<b>9.2 Horse Lake Report</b>	<b>Rep. Joachim</b>
<b>9.3 Transportation Committee Report</b>	<b>Tr. Knull</b>
<b>9.4 Communications Committee Report</b>	<b>Tr. Anderson</b>
<b>9.5 Policy Review Committee Report</b>	<b>Tr. Clarke</b>
<b>9.6 School Councils Meeting Report</b>	<b>Tr. McIntosh</b>
<b>9.7 Health and Safety Committee Meeting Report</b>	<b>Tr. Grant</b>
<b>9.8 PSBC Report</b>	<b>Tr. Knull</b>
<b>10. Board Calendar</b>	<b>Sec. Vanstone</b>
<b>11. Adjournment</b>	