



Peace Wapiti Public School Division
October 24, 2019 - Peace Wapiti Board Meeting - 10:30 AM

- 1** **Trustee Disclosure**
- 2** **Call to Order (Chair)**
- 3** **O Canada**
- 4** **Consent Agenda (Chair)**
- 5** **Adoption of Agenda (Chair)**
- 6** **Good News**
- 7** **Presentations**
 - 7.1 Retiree Recognition (Tr. Scheers)
- 8** **Action Items**
 - 8.1 Request for Modulares (Dep. Supt. Young)
 - 8.2 Transportation Boundaries (Dir. Gobin)
- 9** **Reports**
 - 9.1 Official Enrolment and Utilization Report (Dep. Supt. Young)
 - 9.2 Mental Health and Wellness Report (Asst. Supt. Putio)
 - 9.3 Superintendent's Report (Supt. Stewart)
 - 9.4 Horse Lake Representative Report (Rep. Joachim)
 - 9.5 Mamawhitowin Conference Report (Attendees)
 - 9.6 PSBA FGM Report (Tr. Knull)
- 10** **Information Items**
- 11** **Board Calendar (Sec. Vanstone)**
- 12** **Adjournment**