






Peace Wapiti Public School Division
December 12, 2019 - Peace Wapiti Board Meeting - 10:30 AM (Held at the Sub Office)

- 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** Alberta Research Network-Engaging All Early Learners (Asst. Supt. Putio)

 - 7.2** IT Report (Darcy Bromling)
- 8** **Action Items**
 - 8.1** Approval of the 2019-2022 Annual Education Results Report and Three Year Plan (Supt. Stewart)

 - 8.2** ASBIE Membership Withdrawal (Treas. Paquin)
- 9** **Reports**
 - 9.1** Superintendent's Report (Supt. Stewart)
 - 9.2** Horse Lake Representative Report (Rep. Joachim)
 - 9.3** Annual Transportation Route Report (Dir. Gobin)
 - 9.4** Indigenous Education Conference Report (Tr. McIntosh)
 - 9.5** Health & Safety Committee Meeting Report (Tr. Grant)
 - 9.6** Policy Review Committee Report (Tr. Clarke)
- 10** **Board Calendar**
- 11** **Adjournment**