



Peace Wapiti Public School Division
February 20, 2020 - Board Meeting - 10:30 AM (Central Office Boardroom)

- 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 11:35 a.m. Recess to prepare for Awards Ceremony
 - 7.2 11:45 a.m. Academic Awards of Excellence (Tr. Scheers)
 - 7.3 1:15 p.m. Instructional Coaches Annual Report
- 8** **Action Items**
 - 8.1 Negotiations Committee Membership (Tr. Scheers)
- 9** **Reports**
 - 9.1 Facilities/IMR Annual Report (Dir. Michalko)
 - 9.2 Superintendent's Report
 - 9.3 Horse Lake Representative Report
 - 9.4 Policy Review Committee Report (Tr. McIntosh)
 - 9.5 ASBA Board Chairs Meeting Report (Tr. Knull)
 - 9.6 PSBC Meeting Report (Tr. Knull)
 - 9.7 Communications Committee Report (Tr. Anderson)
 - 9.8 Survey Committee Report (Tr. Anderson)
- 10** **Board Calendar**
- 11** **Adjournment**