



Peace Wapiti Public School Division
March 19, 2020 - 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 11:45 a.m. - Indigenous Education Annual Report (Brigitte Benning)
 - 7.2 1:00 p.m. - Community School Liaison Team Annual Report (Asst. Supt. Putio)
- 8** **Action Items**
 - 8.1 Approval of Capital Plan (Dep. Supt. Young)
 - 8.2 Board Meeting Schedule 2020-2021 (Sec. Vanstone)
 - 8.2.1 Board Work Plan
 - 8.2.2 Organizational Meeting
 - 8.2.3 2020-2021 Board Meeting Schedule
- 9** **Reports**
 - 9.1 Superintendent's Report
 - 9.2 Horse Lake Representative Report
 - 9.3 HSC Meeting Report (Treas. Paquin)
 - 9.4 ASBA Zone One Meeting Report (Tr. Anderson)
 - 9.5 Rural Education Symposium Report (Tr. Knull)
 - 9.6 County of Grande Prairie Meeting Report (Tr. Knull)
- 10** **Board Calendar**
- 11** **Adjournment**