



**Peace Wapiti Public School Division**  
**May 28, 2020 - Board Meeting - 10:30 AM (Via Conference Call)**

- 1**      **Trustee Disclosure**
- 2**      **Call to Order (Chair)**
- 3**      **O Canada**
- 4**      **Consent Agenda (Chair)**
- 5**      **Adoption of Agenda (Chair)**
- 6**      **Good News**
- 7**      **Action Items**
  - 7.1      Approval of Budget (Treas. Paquin)
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  - 7.2      Insurance Provider (Treas. Paquin)
  - 7.3      Confirmation of Electoral Boundaries (Sec. Vanstone)
  - 7.4      Locally Developed Courses (Asst. Supt. Elias)
  - 7.5      Edwin Parr Award Nomination (Supt. Stewart)
- 8**      **Reports**
  - 8.1      Superintendent's Report (Supt. Stewart)
  - 8.2      Horse Lake Representative (Rep. Joachim) Report
  - 8.3      Policy Review Committee Report (Tr. McIntosh)
  - 8.4      Health & Safety Committee Report (Tr. Grant)
  - 8.5      ASBA Zone One Meeting Report (Tr. Clarke)
- 9**      **Board Calendar**
- 10**     **Adjournment**