



**Peace Wapiti Public School Division
September 5, 2019 - Peace Wapiti Board Meeting - 11:00 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** **Action Items**
 - 7.1 Policy BHD-Board Members Compensation and Expenses (Acting Dir. Lewis)
 - 7.2 Borrowing Resolution (Treas. Paquin)
 - 7.3 Regional School Sites Committee Representative (Supt. Stewart)
- 8** **Reports**
 - 8.1 Superintendent's Report (Supt. Stewart)
 - 8.2 Horse Lake Representative Report (Rep. Joachim)
 - 8.3 PSBC Report (Tr. Knull)
- 9** **Board Calendar**
- 10** **Adjournment**