



Peace Wapiti Public School Division
September 26, 2019 - 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 1:00 p.m. Reading University Program
- 8** **Action Items**
 - 8.1 Savanna and Bonanza Sewage Lagoons (Dir. Michalko)
- 9** **Reports**
 - 9.1 Superintendent's Report (Supt. Stewart)
 - 9.2 Horse Lake Representative Report (Rep. Joachim)
 - 9.3 PSBC Report (Tr. Knull)
 - 9.4 ASBA Zone One Report (Tr. Clarke)
 - 9.5 Health & Safety Committee Report (Tr. Grant)
 - 9.6 Policy Review Committee Report (Committee Chair)
 - 9.7 Chamber of Commerce Round Table Meeting Report (Tr. Crane)
 - 9.8 ASBA Board Chairs Meeting Report (Tr. Knull)
 - 9.9 Funding Formula Review Consultation Report (Tr. McIntosh)
- 10** **Board Calendar (Sec. Vanstone)**
 - 10.1 Annual Trustee Gathering on Indigenous Education 2020
 - 10.2 Shaping the Futures 2020
 - 10.3 Mamawhitowin Conference
- 11** **Adjournment**