



**Peace Wapiti Public School Division**  
**November 28, 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**
- 8      Action Items**
  - 8.1      Approval of Audited Financial Statements (Treas. Paquin)
  - 8.2      Fall Budget Update Approval (Treas. Paquin)
  - 8.3      Teamsters Memorandum of Agreement (Tr. Knull)
  - 8.4      Beaverlodge Request (Supt. Stewart)
- 9      Reports**
  - 9.1      Superintendent's Report (Supt. Stewart)
  - 9.2      Horse Lake Representative Report (Rep. Joachim)
  - 9.3      Policy Review Committee Report (Tr. Clarke)
  - 9.4      ASBA Zone One Report (Tr. Clarke)
  - 9.5      ASBA FGM Report (Tr. Scheers)
  - 9.6      Rural Caucus of Alberta Meeting Report (Tr. Knull)
  - 9.7      PSBC Meeting Report (Tr. Knull)
  - 9.8      MLA-Joint Board Meeting Report (Tr. Scheers)
- 10     Information Items**
- 11     Board Calendar**
- 12     Adjournment**