



Peace Wapiti Public School Division
May 22, 2025 - Peace Wapiti Board Meeting - 10:30 AM (Spirit River Sub-Office)

1 **Trustee Disclosure (Reminder)**

2 **Call to Order (Chair)**

3 **O Canada**

4 **Land Acknowledgement**

5 **Consent Agenda (Chair)**

that the Board approve the Consent Agenda including:

1. Peace Wapiti Board Minutes - April 17, 2025

2. International Travel - pending compliance with Policy HGCG Off-Site-Activities

a. Savanna School and Ridgevalley School - Approval in Principle Request - Portugal, Spring 2026

b. Peace Wapiti Academy - Approval in Principle Request - Hawaii, Spring 2026

3. Information

a. Legal Responsibilities Board PD, Tr. Clarke

b. Polling on Public Opinion on Public School in AB PD Report, Tr. Clarke

6 **Adoption of Agenda (Chair)**

7 **Good News**

8 **Presentations**

9 **Action Items**

9.1 Approval of Spring Budget (Sec. Treas. Paquin)

9.2 Approval of Assurance Plan (Dep. Supt. Young)

10 **Reports**

10.1 Superintendent's Report (Supt. Stewart)

10.2 Policy Review Committee (Tr. McIntosh)

10.3 Alberta School Council Association Conference Report (Tr. Clarke)

10.4 ASBA Zone 1 Meeting Report (Tr. Riding)

11 **Board Calendar**

12 **Adjournment**