



**Peace Wapiti Public School Division**  
**November 27, 2025 - Peace Wapiti Board Meeting - 10:30 AM**

**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**

a. Board Meeting Minutes - October 30, 2025

b. Organizational Meeting Minutes - October 30, 2025

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

a. Beaverlodge Regional High School - Approval in Principle Request - Switzerland, Spring Break 2026

b. Hythe Regional School & Helen E. Taylor - Final Application - Japan, Spring Break 2026

c. Savanna School & Ridgevalley School - Final Application - Portugal, Spring Break 2026

d. Spirit River Regional Academy - Final Application - Portugal, Spring Break 2026

e. Sexsmith Secondary School - Final Application - Greece, Spring Break 2026

**6 Adoption of Agenda (Chair)**

**7 Good News**

**8 Action Items**

8.1 Dissolution of Ad Hoc Strike Committee (Tr. Grant)

8.2 Approval of the Annual Education Results Report (AERR) (Supt. O'Shea)

8.3 Approval of Reserve Transfers (Treas. Paquin)

8.4 Approval of the Audited Financial Statements (Treas. Paquin)

8.5 Reading University (Tr. Riding)

**9 Reports**

9.1 Superintendent's Report (Supt. O'Shea)

9.2 Audit Committee Report (Tr. Grant)

9.3 ASBA Zone 1 Meeting Report (Tr. Riding)

- 9.4 ASBA Fall General Meeting (Tr. Riding)
- 9.5 PSBC Meeting Report (Tr. Clarke)
- 9.6 Rural Caucus of Alberta Meeting Report (Tr. Riding)
- 9.7 Communications Committee Report (Tr. Riding)
  
- 10 Board Calendar**
  
- 11 Adjournment**