



**Peace Wapiti Public School Division**  
**February 19, 2026 - 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** - January 15, 2026

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

a. Sexsmith Secondary School - Approval in Principle Request - Iceland, April 2027

**3. Information**

a. January 8, 2026, PSBAA Ethical Leadership and Governance Webinar, Tr. Watson

b. January 13, 2026, PSBAA School Board Finance Webinar, Tr. Watson

c. January 22, 2026, PSBAA Social Media Webinar, Tr. Watson

d. January 29, 2026, PSBAA Trustee Code of Conduct Webinar, Tr. Watson

e. February 12, 2026, HR and Superintendent Evaluation PD, Tr. Clarke

6 **Adoption of Agenda (Chair)**

7 **Good News**

8 **Presentations**

8.1 11:45 a.m. Awards of Excellence for Students Celebration (Tr. Grant)

8.2 1:15 p.m. Numeracy Annual Report (Asst. Supt. Rose)

9 **Action Items**

9.1 Community Engagement Framework (Tr. Riding)

9.2 Friends of Education (Tr. Riding)

10 **Reports**

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

10.2 Policy Review Committee (Tr. Piebiak)

10.3 Communications Committee Report (Tr. Riding)

10.4 Political Action Committee Report (Tr. Grant)

10.5 PSBC Meeting Report (Tr. Clarke)

- 11**      **Board Calendar**
- 11.1     Alberta Rural Education Symposium
- 12**      **Adjournment**