



**Peace Wapiti Public School Division**  
**September 25, 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** - September 4, 2025
  2. **International Travel - pending compliance with Policy HGCG Off-Site-Activities**
    - a. Peace Wapiti Academy and Sexsmith Secondary School - Approval in Principle Request - California, April 2026

📎 1. September 4, 2025, Minutes
- 6 **Adoption of Agenda (Chair)**
- 7 **Good News**
- 8 **Presentations**
  - 8.1 11:00 a.m. Reading University (Rhonda Side/Linda Side)
- 9 **Action Items**
  - 9.1 Annual Report: Official DIPs and PATs (Asst. Supt. Lauzon)
  - 9.2 Negotiating Committee Update and Recommendation (Tr. Clarke)
- 10 **Reports**
  - 10.1 Superintendent's Report (Supt. O'Shea)

📎 September 25, 2025, Superintendent's Report
  - 10.2 Policy Review Committee (Tr. McIntosh)

📎 September 11, 2025, Policy Review Committee Report
  - 10.3 ASBA Zone 1 Meeting Report (Tr. Riding)

📎 ASBA Zone 1 Meeting Report
  - 10.4 Political Action Committee Report (Tr. McIntosh)
- 11 **Board Calendar**
- 12 **Adjournment**