



**Peace Wapiti Public School Division**  
**September 4, 2025 - Peace Wapiti Board Meeting - 01:00 PM**

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 - June 12, 2025**

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

a. Sexsmith Secondary School - Approval in Principle Request - Greece, Spring Break 2026

📎 1. June 12, 2025, Board Meeting Minutes

6      **Adoption of Agenda (Chair)**

7      **Good News**

8      **Action Items**

8.1      Policy BHD and Canadian Consumer Price Index (Dir. Lewis)

📎 Policy BHD - Trustee Compensation and Expenses

📎 July 2025 Canada Consumer Price Index

8.2      Locally Developed Courses (Asst. Supt. Rose)

📎 Locally Developed Courses Executive Summary

9      **Reports**

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

9.2      June 2025 Political Action Committee Meeting Report (Tr. McIntosh/Supt. O'Shea)

9.3      CSBA 2025 Conference Report (Tr. Riding)

📎 CSBA 2025 Conference Report

9.4      PSBC Meeting Report (Tr. Clarke)

📎 Tr. Riding PSBC Report

10      **Board Calendar**

11      **Adjournment**