



Peace Wapiti Public School Division
January 15, 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
a. December 11, 2025, Board Meeting Minutes
b. December 18, 2025, Special Board Meeting Minutes
- 6** **Adoption of Agenda (Chair)**
- 7** **Good News**
- 8** **Presentations**
8.1 11:30 a.m. Literacy Coordinators Annual Report (Asst. Supt. Rose)
8.2 1:00 p.m. Education Technology Coaches Annual Report (Asst. Supt. Rose)
- 9** **Action Items**
9.1 Fall Budget Update (Sec. Treas. Paquin)
9.2 2026-2027 School Year Calendar (Asst. Supt. Lauzon)
9.3 2027-2028 School Year Calendar (Asst. Supt. O'Shea)
- 10** **Reports**
10.1 Superintendent's Report (Supt. O'Shea)
10.2 Policy Review Committee (Tr. Piebiak)
- 11** **Board Calendar**
- 12** **Adjournment**