



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**