



Peace Wapiti Public School Division
June 12, 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 - May 22, 2025
- 6 **Adoption of Agenda (Chair)**
- 7 **Good News**
- 8 **Presentations**
- 9 **Action Items**
 - 9.1 Bylaw 25-43 to Count Advance Vote Ballots No Earlier than 7:30 p.m. on Election Day (Supt. Stewart)
 - 9.2 Advance Vote (Sec. Houle)
 - 9.3 PWPSD Annual Engagement Results (Dep. Supt. Young)
- 10 **Reports**
 - 10.1 Superintendent's Report (Supt. Stewart)
 - 10.2 Policy Review Committee (Tr. McIntosh)
 - 10.3 Policy Review Committee Summary (Tr. McIntosh)
 - 10.4 Grant Notley Scholarship Committee Report (Tr. Piebiak)
 - 10.5 ASBA SGM Report (Tr. Riding)
 - 10.6 PSBAA SGM Report (Tr. Clarke)
 - 10.7 Rural Caucus of Alberta Meeting Report (Tr. McIntosh)
 - 10.8 Health & Safety Committee (Tr. Speager)
- 11 **Board Calendar**
- 12 **Adjournment**