

# Wetaskiwin Regional Public Schools

## Regular Board Meeting

Wednesday, 2023.10.04 @ 11:00 am

5515 - 47A Avenue, Wetaskiwin, AB T9A 3S3

1. **Call to Order** *Chair Becker*
2. **Treaty 6 Land Acknowledgement** *Chair Becker*
3. **Consideration of the Agenda** *Chair Becker*
4. **Approval of Agenda** *Chair Becker*
5. **Approval of Minutes** *Chair Becker*
  - Regular Board Meeting Minutes - September 20, 2023
6. **Business Arising From the Minutes**
7. **New Business**
8. **Committee Reports**
  - Governance Committee *Trustee Dorchester*
    - Governance Committee Meeting Minutes - September 20, 2023
9. **Representative Reports**
  - ASBA Zone 4 *Trustee Weremey*
  - Council of School Councils *Trustee Dorchester*
  - Edwin Parr Local Committee *Trustee Weremey*
  - Leaders of Tomorrow *Trustee Dorchester*
  - Public School Board Association of Alberta *Trustee Ware*
  - Rural School Board Caucus *Trustee White*
  - Wetaskiwin - Ashoro Friendship Society *Trustee Dorchester*
  - Yellowhead Regional Library *Trustee Weremey*
  - School Council Representative Reports**
    - Wetaskiwin Composite High School & Wetaskiwin Outreach *Trustee Ware*
    - Norwood & Parkdale School *Trustee White*
    - Queen Elizabeth & Centennial *Trustee Johnson*
    - Maskwacis Representative *Trustee Bull*
    - Division 1: Clear Vista & Colony Schools *Trustee Ware*
    - Division 2: Griffith Scott & Pipestone *Trustee Weremey*

- Division 3: Pigeon Lake, Falun, & Lakedell
- Division 4: Alder Flats, Buck Mountain Central & Winfield

*Trustee Dorchester*

*Chair Becker*

## **10. Superintendent's Report**

Superintendent Report

## **11. Board Correspondence**

National Day for Truth and Reconciliation

*Chair Becker*

## **12. Upcoming events**

Governance Committee - October 4 at 1:00 pm

Jordan Tinney Session - October 4 at 5:00 pm

Education Committee - October 11 at 1:00 pm

CotW & Regular Board Meeting - October 18 at 9:00 am

Facilities & Finance Committee - October 18 at 1:00 pm

Council of School Council Meeting - October 25 at 7:00 pm (virtual)

## **13. Delegations**

## **14. Confidential Session**

## **15. Adjournment**

The next meeting is October 18 at 11:00 a.m.