

# Wetaskiwin Regional Public Schools

## Regular Board Meeting

Wednesday, 2023.11.15 @ 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 - November 1, 2023
6. **Business Arising From the Minutes**
7. **New Business**
  - AERR *Trustee White*
8. **Committee Reports**
  - Facilities & Finance Committee *Trustee White*
    - Facilities & Finance Committee Meeting Minutes - November 1, 2023
  - Governance Committee *Trustee Dorchester*
    - Governance Committee Meeting Minutes - November 1, 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 - The Advocate *Trustee Ware*
    - Glenn Tecker's Presentation
  - 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
- Maskwacis Representative
- Division 1: Clear Vista & Colony Schools
- Division 2: Griffith Scott & Pipestone
- Division 3: Pigeon Lake, Falun, & Lakedell
- Division 4: Alder Flats, Buck Mountain Central, Winfield

*Trustee Johnson*  
*Trustee Bull*  
*Trustee Ware*  
*Trustee Weremey*  
*Trustee Dorchester*  
*Chair Becker*

## 10. Superintendent's Report

Superintendent Report

## 11. Board Correspondence

Updated G-TEC Board Policy Samples

*Chair Becker*

- Attachment 1 - Delegations and Petitions Sample
- Attachment 2 - Public Comments Sample
- Attachment 3 - Preamble

## 12. Upcoming events

## 13. Delegations

Financial Brief

*Associate Superintendent Reid*

**Time Specific - Benji Waser at 11:45 am**

August 31, 2023, Audited Financial Statements

- Financial Statements - August 31, 2023
- Audit Findings Report
- Management Letter

## 14. Confidential Session

## 15. Adjournment

The next meeting is December 6 at 11:00 am.