

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2024.01.10 @ 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 - December 6, 2023
6. **Business Arising From the Minutes**
7. **New Business**
8. **Committee Reports**
 - Governance Committee *Trustee Dorchester*
 - Governance Committee Meeting Minutes - December 6, 2023
 - Education Committee *Trustee Ware*
 - Education Committee Meeting Minutes - December 13, 2023
 - Facilities and Finance Committee *Trustee White*
 - Facilities and Finance Committee Meeting Minutes - December 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 - The Advocate *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
- 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

Holiday greetings from Minister Nicolaides

Chair Becker

12. Upcoming events

13. Delegations

14. Confidential Session

15. Adjournment

The next meeting is January 24 at 11:00 am.