## **Wetaskiwin Regional Public Schools**

# **Regular Board Meeting**

Wednesday, 2024.03.13 @ 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 - February 28, 2024	
6.	<b>Business Arising From the Minutes</b>	
7.	New Business	
	<u>Draft Motions</u>	Chair Becker
	Electoral Boundaries	Trustee Dorchester
8.	Committee Reports - Highlights	
	Education Committee	Trustee Ware
	<ul> <li>Education Committee Meeting Minutes - March 6, 2024</li> </ul>	
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 - Highlights	Trustee White
	Yellowhead Regional Library	Trustee Weremey
	School Council Representative Reports	
	<ul> <li>Wetaskiwin Composite High School &amp; Wetaskiwin Outreach</li> </ul>	Trustee Ware
	<ul><li>Wetaskiwin Composite High School &amp; Wetaskiwin Outreach</li><li>Norwood &amp; Parkdale School</li></ul>	Trustee Ware Trustee White
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	Norwood & Parkdale School	Trustee White

• Division 2: Griffith Scott & Pipestone

• Division 3: Pigeon Lake, Falun, & Lakedell

• Division 4: Alder Flats, Buck Mountain Central, Winfield

Trustee Weremey
Trustee Dorchester
Chair Becker

### 10. Board Chair Report

**Board Chair Report** 

#### 11. Superintendent's Report

Superintendent Report

#### 12. Board Correspondence

Leaders of Tomorrow - Sponsorship Request

Chair Becker

#### 13. Upcoming events

CoTW & Regular Board Meeting - March 20 at 9:00 am Facilities and Finance Committee - March 20 at 1:00 pm CoTW & Regular Board Meeting - April 3 at 9:00 am Governance Committee - April 3 at 1:00 pm Education Committee - April 10 at 9:00 am

- 14. Delegations
- 15. Confidential Session
- 16. Adjournment

The next meeting is March 20 at 11:00 am.