

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2024.04.03 @ 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 - March 20, 2024
6. **Business Arising From the Minutes**
7. **New Business**
 - Policy 15 *Trustee Dorchester*
 - Calendar *Trustee Dorchester*
8. **Committee Reports - Highlights**
 - Facilities and Finance Committee *Trustee White*
 - Facilities and Finance Committee Meeting Minutes - March 20, 2024
9. **Representative Reports**
 - ASBA Zone 4 *Trustee Weremey*
 - Council of School Councils *Trustee Dorchester*
 - Edwin Parr Local Committee *Trustee Weremey*
 - Public School Board Association of Alberta - The Advocate *Trustee Ware*
 - Rural School Board Caucus *Trustee White*
 - 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. Board Chair Report

Board Chair Report

11. Superintendent's Report

Superintendent Report

12. Board Correspondence

Alberta Teaching Profession Commission 2022/2023 Annual Report

Chair Becker

13. Upcoming events

Governance Committee - April 3 at 1:00 pm

Education Committee - April 10 at 9:00 am

CoTW & Regular Board Meeting - April 17 at 9:00 am

Facilities and Finance Committee - April 17 at 1:00 pm

CoTW & Regular Board Meeting - May 1 at 9:00 am

Governance - May 1 at 1:00 pm

14. Delegations

15. Confidential Session

16. Adjournment

The next meeting is April 17 at 11:00 am.