Call to Order
Board Chair, Barb Johnson called the Regular Meeting of the Board of Trustees of Wetaskiwin Regional Public Schools to order at 9:02 a.m.

Treaty 6 Land Acknowledgement
Board Chair Barb Johnson began the meeting with the Treaty 6 Land Acknowledgement as follows:
"We acknowledge that we are on Treaty Six territory and we recognize all the many First Nations, Metis, Inuit and non-First Nations whose footsteps have marked these lands."

Approval of
Resolution #WR20171010.1001
Moved By: Lynn Ware
Agenda

That the agenda be approved for the Regular Board Meeting (2017/10/10) with the following amendments:

- 10.4 Motion to Delete School Code 3141 (#20171005001)

Carried

Minutes Approval

Resolution #WR20171010.1002

Moved By: Dave Gursky

That the minutes for the Regular Board Meeting (2017/09/26) be adopted as presented.

Carried

Human Resources Report

Mr. Rick Hayes, Associate Superintendent Personnel advised that Board that at the September 26, 2017 Board meeting Trustee Day asked about the difference in roles of the FNMI Liaisons and the Indigenous teachers. Mrs. Jodie Mattia, District Principal who leads our Indigenous Team, was in attendance to provide trustees with examples of the roles of both the FNMI Liaisons and Indigenous Teachers. Mrs. Jodie Mattia advised that our Indigenous Teachers focus on three areas, academic success, culture and language, and making family connections. Mrs. Mattia reviewed and explained the job descriptions for the FNMI Liaisons which include the Teacher Performance Standards for Indigenous teachers.

Wetaskiwin Regional Public Schools has two Indigenous Teachers, one at the Wetaskiwin Composite High School and one at the Pigeon Lake Regional High School.

Trustee Shauna Bruno entered the meeting at 9:28 a.m.

Jodie Mattia left the meeting at 9:41 a.m.

ASBA Zone 4

There was no report on ASBA Zone 4 at this time.

Canadian Parents for French

There was no report for the Canadian Parents for French.

Public School Board Association

Trustee Barb Johnson advised that Public School Board Association of Alberta (PSBAA) forwards information on a regular basis. A brief discussion ensued regarding two Zone 4 school Divisions who have removed their membership from PSBAA.

School Community Health Education Partnership (SCHEP)

Trustee Dave Gursky advised there was no School Community Health Education Partnership (SCHEP) report at this time.
Trustee Barb Johnson reported on the Teacher Employer Bargaining Authority.

Trustee Gursky indicated that there was no Yellowhead Regional Library at this time.

Trustee Barb Johnson reported on the Wetaskiwin Community Learning Program as information.

Trustee Johnson indicated that there was not Rural School Boards Caucus report at this time.

There were no School Council Reports at this time.

Trustee Jennifer Day indicated that there was no report on the Leaders of Tomorrow.

Board Chair, Barb Johnson advised that at the September 26, 2017 the Board determined that it wished to develop a plan for the upcoming trustee transition. In the past current trustees had met with the new trustees after the election to help with their transition to trusteeship. A lengthy discussion ensued. The Board Organizational Meeting will commence following a brief review of the new Trustee Handbook.

The Board of Trustees gave direction to Trustees Jennifer Day and Lynn Ware to work with Sherri Senger, Associate Superintendent, on a possible WRPS Trustee Handbook that could be used for orientation purposes. Trustee Day reviewed the draft document which was presented to the Board for discussion. It was the consensus of the Board that the document be completed and used for the new Trustee Orientation. This document will be posted to the website and used a a foundational document.

The Board thanked Trustee Day, Trustee Ware and Ms. Senger for their work and time spent in developing the Trustee Handbook.

The meeting recessed at 11:09 a.m.
The meeting reconvened at 11:16 a.m.

**New Modular Requests for 2018-2019**

*Action*

*Issue #20171003004*

Ms. Sherri Senger, Associate Superintendent: Business advised that Capital Planning Sector is requesting Jurisdiction's Modular Classroom Program submissions for the 2018/19 school year be made by November 1, 2017. The Associate Superintendent, Business has reviewed the Boards most current 3 Year Capital Plan and the Board's Strategic Direction. Ms. Senger advised the Board that there was no need to request new modular classrooms for the 2018-2019 school year.

**Motion to Delete School Code 3141**

*Action*

*Issue #20171005001*

In order to delete School Code 3141 (CB Mc Murdo School) from Alberta Education's School Code ID listing the Board of Trustee's need to pass a motion closing C.B. McMurdo School. C. B. McMurdo School will remain open as it has been renamed the C.B. McMurdo Centre. The programs offered in C.B. Mc Murdo Centre (Home Ed & Wet Outreach) have their own Alberta Education School Code's.

**Resolution #WR20171010.1003**

Moved By: Lynn Ware

That C.B. Mc Murdo School, which no longer operates as a school, be closed so that Alberta Education can delete School Code 3141, effective June 30, 2017.

**New or Relocated Staff Slide Show**

*Division Staff Report*

*Issue #20171003002*

Mr. Rick Hayes, Associate Superintendent Personnel and Sherry Knull, Communications Coordinator have taken pictures of our new or relocated staff. Mr. Hayes thanked Lynn Croft for creating the PowerPoint. Mr. Hayes reviewed the staffing changes that have taken place for the 2017-2018 school year.

**Board Annual Work Plan**

*Information*

*Issue #20170927010*

The Board Annual Work Plan was provided as information.

**September 30, 2017 Enrolment**

*Information*

*Issue #20171003003*

Ms. Sherri Senger, Associate Superintendent: Business presented the enrolment summary which compares the September 30, 2017 enrolment against the projected enrolment used to generate the 2017-18 Approved Budget and the September 30, 2016 enrolment.

The September 30, 2017 enrolment is 14 FTE higher than the enrolment used to generate the 2017-18 Approved budget and 15 FTE higher compared to the enrolment count on September 30, 2016.

**Upcoming Events**

*Upcoming Events*

*Issue #20170929001*

October 13, 2017 Norwood School Time Capsule Reveal 9:00 a.m.

October 16, 2017 Election Day 10:00 a.m. - 8:00 p.m.

October 24, 2017 Board Organizational Meeting 9:00 a.m.

October 24, 2017 Regular Board Meeting to follow Organizational Meeting
12:30 p.m.
October 25, 2017 New Board Orientation 9:00 a.m.
October 30, 2017 ASBA Zone 4 Meeting

Adjournment

Resolution #WR20171010.1004
Moved By: Robbyn Erickson
That the meeting be adjourned at 11:52 a.m.

Carried

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Board Chair

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Associate Superintendent: Business