WETASKIWIN REGIONAL PUBLIC SCHOOLS
5515-47 A Avenue
Wetaskiwin, Alberta T9A 3S3

"Inspiring students to become the best they can be"

Regular Board Meeting
Tuesday, September 25, 2018
Start time 9:30 AM
Wetaskiwin Regional Public Schools Board Room

AGENDA

1. Attendance
2. Call to Order
3. Treaty 6 Land Acknowledgement
4. Consideration of Agenda
5. Approval of Agenda
6. Minutes Approval
   6.1 Regular Board Meeting (2018/06/19)
7. Business Arising From the Minutes
8. Celebrating Excellence
9. Action
   9.1 Board Annual Work Plan Revisions Terry Pearson
   9.2 Transportation Appeal- Gwynne Attendance Boundary Adjustment Sherri Senger
   9.3 Pigeon Lake Regional Storefront School Sherri Senger
   9.4 Superintendent Evaluation Action Items Terry Pearson
   9.5 Board Priority Lynn Ware
   9.6 Gideon Stewardship Banquet Brian Taje
10. Policy Review
   10.1 Board Policy Review
11. Committee Reports
   11.1 Joint County of Wetaskiwin Committee Karen Becker
   11.2 MEC Parent Engagement Meetings Brian Taje
12. Division Staff Report
   12.1 Job Embedded Professional Development Days Terry Pearson & Wanda Fonteyne , AT 13:00
   12.2 Literacy/Numeracy Targets Brian Taje
13. Representative Reports

13.1. ASBA Zone 4  
Jayne Pettifor

13.2. ASHORO Friendship Society  
Barb Johnson

13.3. Canadian Parents for French  
Barb Johnson

13.4. Leaders of Tomorrow  
Leanne Axelsen

13.5. Leadership Team  
Lynn Ware

13.6. Public School Board Association  
Jayne Pettifor

13.7. Rural School Boards Caucus  
Karen Becker

13.8. School Community Health Partnership  
Lynn Ware, AT 00:00

13.9. Teacher Employer Bargaining Authority  
Barb Johnson

13.10. Wetaskiwin Community Learning Program  
Barb Johnson

13.11. Yellowhead Regional Library  
Randy Ermineskin

13.12. Trustee School Council Activity Reports  
Trustees

14. Information

14.1. PS 2200 Related Party Disclosure  
Sherri Senger

14.2. Local Authorities Pension Plan Rate Reduction  
Sherri Senger

14.3. Freedom of Information and Privacy Protection Request to Access Information  
Sherri Senger

14.4. 2017-2018 IMR Report  
Sherri Senger

14.5. Millet School Update  
Sherri Senger

14.6. Call2Order Software  
Sherri Senger

14.7. 2018-2019 School Fees  
Sherri Senger

14.8. Board Appeal of Special Needs Tribunal Decision  
Terry Pearson

15. Board Correspondence

16. Upcoming Events

16.1. Upcoming Events  
Lynn Ware

17. Requests for Information

18. Confidential

18.1. Legal Matter  
Terry Pearson

18.2. Confidential Staffing Update

19. Adjournment