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 (2018/11/13)
7. Business Arising From the Minutes
8. Celebrating Excellence
   8.1 WRPS Promotional Video
   8.2 Zone 4 Presentation
9. Action
   9.1 Legal Advice
   9.2 Policy 7 Board Operations
   9.3 County of Wetaskiwin -Joint Use Agreement
   9.4 2018-19 Revised Budget
   9.5 2017-18 Audited Financial Statements
   9.6 2019 Reserves
   9.7 Combined 3-Year Education Plan and Annual Education Results Report
   9.8 Board Policy Review
10. Committee Reports
    10.1 Joint WRPS/County Liaison Committee Meeting Minutes
    10.2 Audit Committee Meeting
    10.3 Board Advocacy Committee
11. Division Staff Report
12. **Representative Reports**

12.1. ASBA Zone 4  
Jayne Pettifor

12.2. Canadian Parents for French (CPF)  
Barb Johnson

12.3. Wetaskiwin Community Learning Program  
Jayen Pettifor

12.4. Edwin Parr Local Committee  
Lynn Ware

12.5. Leadership Team  
Lynn Ware

12.6. Leaders of Tomorrow  
Leanne Axelson

12.7. Public School Boards Association of Alberta  
Lynn Ware

12.8. Rural School Board Caucus  
Karen Becker

12.9. Teacher Employer Bargaining Authority (TEBA)  
Barb Johnson

12.10. Wetaskiwin/Ashoro Friendship Society  
Barb Johnson

12.11. Yellowhead Regional Library  
Representative Report

12.12. School Council Reports  
Trsutees

13. **Information**

13.1. Board Annual Work Plan  
Board Chair

13.2. 2018-2019 IMR Plan  
Sherri Senger

13.3. Five Year High School Completion Framework  
Brian Taje

14. **Board Correspondence**

15. **Upcoming Events**

15.1. Upcoming Events  
Barb Johnson

16. **Requests for Information**

17. **Confidential**

17.1. Millet School  
Sherri Senger

18. **Adjournment**