

Wetaskiwin Regional Public Schools

Regular Board Meeting

AGENDA

Tuesday, 2022.10.25 @ 11:00 am

5515 - 47A Avenue, Wetaskiwin, AB T9A 0K9

- 1. Call to Order** *Chair Becker*
- 2. Treaty 6 Land Acknowledgement** *Chair Becker*
- 3. Consideration of Agenda** *Chair Becker*
- 4. Approval of Agenda** *Chair Becker*
- 5. Minutes Approval**
 - 5.1. Regular Board Meeting October 11, 2022** *Chair Becker*
- 6. Business Arising From the Minutes** *nil*
- 7. New Business**
 - 7.1. Proposed Late Bus** *Trustee Dorchester*
 - 7.2. Policy 7** *Trustee Weremey*
- 8. Committee Reports**
 - 8.1. Governance Committee** *Trustee Weremey*
 - 8.1.1. Minutes of the Policy Meeting
 - 8.1.2. Policy 3 Suggested Updates
 - 8.1.3. Draft of Policy 3
 - 8.1.4. Draft of Policy 7
- 9. Representative Reports**
 - 8.1 ASBA Zone 4** *Trustee Ware*
 - 8.2 Edwin Parr Local Committee** *Trustee Mearon-Bull*
 - 8.3 Leaders of Tomorrow** *Trustee Dorchester*
 - 8.4 Public School Board Association of Alberta** *Trustee Ware*
 - 8.5 Rural School Board Caucus** *Trustee White*
 - 8.6 Wetaskiwin - Ashoro Friendship Society** *Trustee Mearon-Bull*
 - 8.7 Yellowhead Regional Library** *Trustee Dorchester*
 - 8.8 School Council Representative Reports**
 - Wetaskiwin Composite High School, Wetaskiwin Outreach *Trustee White*
 - Norwood & Parkdale *Trustee Johnson*
 - Queen Elizabeth & Centennial *Trustee White*
 - Maskwacis Representative *Trustee Mearon-Bull*
 - Division 1: Clear Vista & Colony Schools *Trustee Ware*
 - Division 2: Griffith Scott & Pipestone *Trustee Weremey*
 - Division 3: Pigeon Lake, Falun, & Lakedell *Trustee Dorchester*
 - Division 4: Alder Flats, Buck Mountain Central, Winfield *Chair Becker*

10. Superintendent's Report

10.1. Superintendent's Report

Superintendent Wake

11. Correspondence

11.1. Action

11.1.1.

Superintendent Wake

11.2. Information (public)

11.2.1.

Chair Becker

11.2.2.

12. Upcoming Events

Committee Meetings:

November 15 @ 1 pm - **Governance Committee**

(Trustees Dorchester, Johnson, Weremey and Ex-officio Chair Becker)

November 16 @ 9 am - **Education Committee**

(Trustees Johnson, Mearon-Bull and Weremey and Ex-officio Chair Becker)

November 17 @ 9 am - **Facilities and Finance Committee**

(Trustees Dorchester, Ware and White and Ex-officio Chair Becker)

October 25 - Jordan Tinney Session - WRPS Central Office

October 26 @ 7 pm - COSC meeting via Google Meet

November 3 - Leadership Team Meeting

November 20 - 22 - ASBA FGM (Edmonton, Radisson 4440 Gateway Blvd.)

Committee Calendar Dates

13. Confidential

14. Adjournment