
Wetaskiwin Regional Public Schools

Regular Board Meeting

AGENDA

Tuesday, 2022.10.11 @ 11:00 am

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

1. Call to Order

Vice Chair Weremey

2. Treaty 6 Land Acknowledgement

Vice Chair Weremey

Read by Vice Chair Weremey

"We acknowledge that we are on Treaty 6 territory, a traditional meeting ground, gathering place, and traveling route to the Cree, Saulteaux, Blackfoot, Métis, Dene, and Nakota Sioux. We acknowledge all the many Indigenous Nations, Métis, and Inuit whose footsteps have marked these lands for time immemorial."

"We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration."

3. Consideration of Agenda

Vice Chair Weremey

4. Approval of Agenda

Vice Chair Weremey

5. Minutes Approval

5.1. Regular Board Meeting September 20, 2022

Vice Chair Weremey

6. Business Arising From the Minutes

nil

7. New Business

7.1. Policy 3 Role of the Trustee

Vice Chair Weremey

7.2. Confidential Item

Trustee Dorchester

8. Committee Reports

8.1. Governance Committee

Vice Chair Weremey

8.1.1 Policy 7 Suggested Updates

8.1.2 Minutes of the Policy Meeting - Summary of updates suggested

8.2. Education Committee

- nil

8.3. Facilities and Finance Committee

Trustee Dorchester

Briefing Note

9. Representative Reports

9.1 ASBA Zone 4

Trustee Ware

9.2 Edwin Parr Local Committee

Trustee Mearon-Bull - nil

9.3 Leaders of Tomorrow

Trustee Dorchester

Leaders of Tomorrow will continue in 2023. It is very exciting thing to be back after an extended Covid hiatus.

- 9.4 **Public School Board Association of Alberta** *Trustee Ware*
2022 Annual General Meeting Memo
- 9.5 **Rural School Board Caucus** *Trustee White - nil*
- 9.6 **Wetaskiwin - Ashoro Friendship Society** *Trustee Mearon-Bull - nil*
- 9.7 **Yellowhead Regional Library** *Trustee Dorchester*
Please see the correspondence below for more information.
- 9.8 **School Council Representative Reports**
- Wetaskiwin Composite High School, Wetaskiwin Outreach *Trustee White*
 - Parent Council meeting held on Sept 26th.
 - Enrollment is up and there have been a few staff changes. Students have adapted well to the changes in security measures (no hats).
 - Norwood & Parkdale *Trustee Johnson*
Norwood - Attended the council meeting. The big discussion item at the meeting was the school calendar.
Parkdale - Their first meeting is next week.
 - Queen Elizabeth & Centennial *Trustee White*
Queen Elizabeth Education Booster Report
 - Maskwacis Representative *Trustee Mearon-Bull*
 - Email follow-up requesting the four Chiefs meet with Superintendent Wake.
 - The request will go through Governance Manager Gilchrist to coordinate.
 - Division 1: Clear Vista & Colony Schools *Trustee Ware*
Clear Vista - very strong group(what kind of council is it?).
 - *The group raised money to purchase a fridge (for what).*
 - *Drumheller field trip happened (do you have more details on this).*
 - *There was a 3 part round dance for Truth and Reconciliation. (can you tell me what this means? That it happened in 3 locations?*
 - *Aspects of Canadian Life - they have asked to send a copy to the Board. (Are they creating this or are they a part of a project called this?)*
 - *They commented on not finding Board minutes online.*
 - Division 2: Griffith Scott & Pipestone *Vice Chair Weremey*
 - Griffiths-Scott council is that the Parent council is going to be offering a free hot dog lunch on October 21 for all the staff and students as a welcome back gift from council.
 - Enrolment is up 31 students.
 - Starting their clothing order soon.
 - Division 3: Pigeon Lake, Falun, & Lakedell *Trustee Dorchester*
 - Meeting will be coming up in the next few weeks.
 - Fundraiser happening now - Grandview Haunted Barn please check it out.
 - Division 4: Alder Flats, Buck Mountain Central, Winfield *Chair Becker - nil*

10. Superintendent's Report

- 10.1. **Superintendent's Report** *Superintendent Wake*

11. Correspondence

- 11.1. **Action** *Superintendent Wake*
- nil *Superintendent Wake*

11.2. **Information (public)**

Vice Chair Weremey

- 11.2.1 YRL Director Communication
- 11.2.2 2023 Budget Overview - September 2022
- 11.2.3 Draft 2023 Budget and 2024 - 2025 Projections - September 2022
- 11.2.4 YRL Board Overview and Appointments - Fall 2022
- 11.2.5 YRL Board Appointments
- 11.2.6 Reach for the Sky
- 11.2.7 Reach for the Sky - EN ad May 2022

12. Upcoming Events

- a. October 12 - 14 - **PSBAA FGM** (Edmonton, Double Tree Hotel 16615 - 109 Avenue)
- b. TBD - Joint WRPS - County Host TBD - Three Elected members
- c. **Committee Meetings:**
 - October 18, **Governance Committee** - 1pm
 - October 19th, **Education Committee** - 9am
 - October 20th, **Facilities and Finance Committee** - 9am
- d. October 24 - **ASBA Zone 4** Meeting & AGM (Red Deer Catholic)
10am start Montfort Centre 5210 - 61 Street, Red Deer 403 343 1055
- e. October 25th, COtW/ Regular Board Meeting - 9am (Lunch provided)
- f. October 25th, Jordan Tinney Session - WRPS Central Office
- g. October 26 @ 7 pm - COSC meeting (location?)
- h. November 20 - 22 - ASBA FGM (Edmonton, Radisson 4440 Gateway Blvd.)
- i. *Committee Calendar Dates*

13. Confidential

14. Adjournment