

Wetaskiwin Regional Public Schools

Regular Board Meeting

AGENDA

Tuesday, 2022.09.20 @ 11:00 am

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

- 1. Call to Order** *Chair Becker*
- 2. Treaty 6 Land Acknowledgement** *Trustee Mearon-Bull*
- 3. Consideration of Agenda** *Chair Becker*
- 4. Approval of Agenda** *Chair Becker*
- 5. Approval of Minutes**
 - 5.1. **Regular Board Meeting September 6, 2022** *Chair Becker*
- 6. Business Arising From the Minutes** *nil*
- 7. New Business**
 - 7.1. **EA Appreciation Day-September 16** *Chair Becker*
 - 7.2. **Policy 7** *Trustee Weremy*
 - 7.3. **Formation of New Committees** *Trustee Johnson*
 - 7.4. **United Church Grant** *Trustee Bull*
 - 7.5. **Dreams Take Flight** *Trustee Dorchester*
 - 7.6. **Land Acknowledgement** *Trustee Ware*
 - 7.7. **Local Bargaining Guiding Principles** *Trustee Ware*
- 8. Committee Reports**
 - 8.1. **Governance Standing Committee** *Superintendent Wake - nil*
 - 8.2. **Education Standing Committee** *Superintendent Wake - nil*
 - 8.3. **Facilities and Finance Standing Committee** *Superintendent Wake - nil*
- 9. Representative Reports**
 - 9.1. **ASBA Zone 4** *Trustee Ware*
 - 9.2. **Edwin Parr Local Committee** *Trustee Mearon-Bull*
 - 9.3. **Leaders of Tomorrow** *Trustee Dorchester*
 - 9.4. **Public School Board Association of Alberta** *Trustee Ware*
 - 9.5. **Rural School Board Caucus** *Trustee White*
 - 9.6. **Wetaskiwin - Ashoro Friendship Society** *Trustee Mearon-Bull*
 - 9.7. **Yellowhead Regional Library** *Trustee Dorchester*
 - 9.8. **School Council Representative Reports**
 - Wetaskiwin Composite High School, Wetaskiwin Outreach *Trustee White - nil*
 - Norwood & Parkdale *Trustee Johnson - nil*
 - Queen Elizabeth & Centennial *Trustee White- nil*
 - Maskwacis Representative *Trustee Mearon-Bull*
 - Division 1: Clear Vista & Colony Schools *Trustee Ware*
 - Division 2: Griffith Scott & Pipestone *Trustee Weremy*
 - 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. Board Correspondence

Superintendent Wake

11.1. **Action**

- Council of School Councils

Trustee Weremey

11.2. **Information**

- Alberta School Councils' Association
- Volunteer Opportunity - David Thompson HAC
 - Advisory Council Fast Facts
- 2023 Canadian School Boards Association (CSBA)

Chair Becker

12. Upcoming Events

September 21 from 4-6 pm - Parkdale Open House
 September 21 from 5-7 pm - Queen Elizabeth School - Open House
 September 21 @ 4:30 pm - Buck Mountain Central School - Football Game
 September 23 from 1-4 pm (virtual) - Covey - Understanding Biases
 September 23 7 pm @ WCHS - Sabers football game vs. Camrose
 September 26 - ASBA Zone 4 Meeting (Wolf Creek)
 October 12 - 14 - PSBAA FGM
 TBD - Joint WRPS - County Host (was booked for Oct 12)
 October 24 - ASBA Zone 4 Meeting & AGM (Red Deer Catholic)
 October 26 @ 7 pm - COSC meeting
 November 20 - 22 - ASBA FGM

13. Confidential

14. Adjournment