

Wetaskiwin Regional Public Schools

Regular Board Meeting

AGENDA

Tuesday, 2022.11.15 @ 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 the Agenda** *Chair Becker*
4. **Approval of Agenda** *Chair Becker*
5. **Approval of Minutes** *Chair Becker*
 - 5.1. Regular Board Meeting - October 25, 2022 *Chair Becker*
6. **Business Arising From the Minutes** *nil*
7. **New Business**
 - 7.1. Policy 12 *Trustee Weremey*
8. **Committee Reports**
 - 8.1. **Education Committee** *Trustee Mearon-Bull*
 - Education Meeting Minutes - October 19, 2022
 - 8.2. **Facilities and Finance Committee** *Trustee Dorchester*
 - Facilities and Finance Meeting Minutes - October 20, 2022
9. **Representative Reports**
 - 9.1. **ASBA Zone 4** *Chair Becker*
 - 9.2. **Council of School Councils** *Trustee Dorchester*
 - 9.3. **Edwin Parr Local Committee** *Trustee Mearon-Bull*
 - 9.4. **Leaders of Tomorrow** *Trustee Dorchester*
 - 9.5. **Public School Board Association of Alberta - The Advocate** *Trustee Ware*
 - 9.6. **Rural School Board Caucus** *Trustee White*
 - 9.7. **Wetaskiwin - Ashoro Friendship Society** *Trustee Mearon-Bull*
 - 9.8. **Yellowhead Regional Library** *Trustee Dorchester*

9.9. School Council Representative Reports

- Wetaskiwin Composite High School, Wetaskiwin Outreach *Trustee Ware*
- Norwood & Parkdale School *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. Board Correspondence

- 11.1. Funding Manual & Budget Release - Letter WCPS *Chair Becker*
- 11.2. Public Sector Compensation - Letter PRSD *Chair Becker*

12. Upcoming events

Committee Meetings:

November 15 @ 1 pm - Facilities & Finance Committee

November 16 @ 9 am - Education Committee

November 20 @ 1 pm - Governance Committee Meeting

November 30 - Jordan Tinney Session @ 09:30 am - WRPS Central Office

13. Delegations

- 13.1. Candy Machine Presentation *Trustee Dorchester*
- Time Specific - 11:15 guest Luke Sorensen

14. Confidential Session

15. Adjournment

Next meeting November 25, 2022

