

# Wetaskiwin Regional Public Schools

## Regular Board Meeting

### AGENDA

Tuesday, 2022.11.29 @ 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 Minutes - November 15, 2022
6. **Business Arising From the Minutes**
7. **New Business**
  - 7.1. Seasonal Teaching *Trustee Mearon-Bull*
8. **Committee Reports**
  - 8.1. Education Committee *Trustee Mearon-Bull*
    - Education Committee Meeting Minutes - November 16, 2022
  - 8.2. Facilities and Finance Committee *Trustee Dorchester*
    - Facilities and Finance Meeting Minutes - October 20, 2022
    - Facilities and Finance Meeting Minutes - November 15, 2022
9. **Representative Reports**
  - 9.1. ASBA Zone 4 *Chair Becker*
    - Fall General Meeting member - passed resolutions
  - 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 *Trustee Ware*
    - Professional Learning and PSBA Meeting Summary
    - The Advocate
    - Photo Contest
  - 9.6. Rural School Board Caucus *Trustee White*

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| 9.7. | Wetaskiwin - Ashoro Friendship Society                     | <i>Trustee Mearon-Bull</i> |
| 9.8. | Yellowhead Regional Library                                | <i>Trustee Dorchester</i>  |
| 9.9. | School Council Representative Reports                      |                            |
|      | ● Wetaskiwin Composite High School, Wetaskiwin Outreach    | <i>Trustee Ware</i>        |
|      | ● Norwood & Parkdale School                                | <i>Trustee Johnson</i>     |
|      | ● Queen Elizabeth & Centennial                             | <i>Trustee White</i>       |
|      | ● Maskwacis Representative                                 | <i>Trustee Mearon-Bull</i> |
|      | ● Division 1: Clear Vista & Colony Schools                 | <i>Trustee Ware</i>        |
|      | ● Division 2: Griffith Scott & Pipestone                   | <i>Trustee Weremey</i>     |
|      | ● Division 3: Pigeon Lake, Falun, & Lakedell               | <i>Trustee Dorchester</i>  |
|      | ● Division 4: Alder Flats, Buck Mountain Central, Winfield | <i>Chair Becker</i>        |

## 10. Superintendent's Report

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|-------|-------------------------|----------------------------|
| 10.1. | Superintendent's Report | <i>Superintendent Wake</i> |
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## 11. Board Correspondence

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|-------|--|---------------------|
| 11.1. | Mask Mandate   | <i>Chair Becker</i> |
| 11.2. | Mental Health in Schools Pilot and Learning Disruption Funding | <i>Chair Becker</i> |
| 11.3. | Alberta Youth Parliament                                       | <i>Chair Becker</i> |
|       | ■ Letter of Recruitment  |                     |
| 11.4. | Ever Active Schools Conference                                 | <i>Chair Becker</i> |

## 12. Upcoming events

Jordan Tinney Session - November 30 @ 09:30 am  
City Council Meet and Greet - December 5 @ 6:00 pm @ Wetaskiwin City Hall  
Wetaskiwin County Meet and Greet - December 6 @ 09:00 am  
Governance Committee - December 6 @ 1:00 pm  
Education Committee - December 7 @ 09:00 am  
Finance and Facilities Committee - December 8 @ 09:00 am

## 13. Delegations

- |       |                                   |                                      |
|-------|-----------------------------------|--------------------------------------|
| 13.1. | Financial Brief                   | <i>Associate Superintendent Reid</i> |
|       | Time Guest - Benji Waser 11:15 am |                                      |

## 14. Confidential Session

## 15. Adjournment

Next meeting December 13 @ 09:00 am