

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2023.05.24 @ 9:00 am

5515 - 47A Avenue, Wetaskiwin, AB T9A 3S3

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*

Regular Board Meeting minutes - May 10, 2023

6. **Business Arising From the Minutes**
7. **New Business**
8. **Committee Reports**

Facilities & Finance Committee *Trustee Dorchester*

- Facilities & Finance Committee meeting minutes - May 10, 2023

Education Committee *Trustee Bull*

- Education Committee meeting minutes - May 17, 2023

9. **Representative Reports**

ASBA Zone 4 *Trustee Ware*

Council of School Councils *Trustee Dorchester*

Edwin Parr Local Committee *Trustee Ware*

Leaders of Tomorrow *Trustee Dorchester*

Public School Board Association of Alberta - The Advocate *Trustee Ware*

Rural School Board Caucus *Trustee White*

Wetaskiwin - Ashoro Friendship Society *Trustee Bull*

Yellowhead Regional Library *Trustee Dorchester*

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 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

Superintendent Report

11. Board Correspondence

12. Upcoming events

COSC Meeting - May 31 @ 7:00 pm

COTW & RBM - June 14 @ 9:00 am

Facilities & Finance Committee - June 14 @ 1:00 pm

Volunteer BBQ - June 21 @ 1:00 pm

COTW & RBM - June 28 @ 9:00 am

Governance Committee - June 28 @ 1:00 pm

13. Delegations

14. Confidential Session

15. Adjournment

The next meeting is June 14, 2023 @ 11:00 am