

# Wetaskiwin Regional Public Schools

## Regular Board Meeting

Wednesday, 2023.11.01 @ 11:00 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 - October 18, 2023
6. **Business Arising From the Minutes**
7. **New Business** *Chair Becker*
  - Parent Engagement
8. **Committee Reports** *Trustee White*
  - Facilities & Finance Committee
    - Facilities & Finance Committee Meeting Minutes - October 18, 2023
9. **Representative Reports**
  - ASBA Zone 4 *Trustee Weremey*
  - Council of School Councils *Trustee Dorchester*
  - Edwin Parr Local Committee *Trustee Weremey*
  - Leaders of Tomorrow *Trustee Dorchester*
  - Public School Board Association of Alberta *Trustee Ware*
  - Rural School Board Caucus *Trustee White*
  - Wetaskiwin - Ashoro Friendship Society *Trustee Dorchester*
  - Yellowhead Regional Library *Trustee Weremey*
  - School Council Representative Reports**
    - Wetaskiwin Composite High School & Wetaskiwin Outreach *Trustee Ware*
    - Norwood & Parkdale School *Trustee White*
    - Queen Elizabeth & Centennial *Trustee Johnson*
    - Maskwacis Representative *Trustee Bull*
    - Division 1: Clear Vista & Colony Schools *Trustee Ware*

- Division 2: Griffith Scott & Pipestone
- Division 3: Pigeon Lake, Falun, & Lakedell
- Division 4: Alder Flats, Buck Mountain Central, Winfield

*Trustee Weremey*  
*Trustee Dorchester*  
*Chair Becker*

## **10. Superintendent's Report**

Superintendent Report

## **11. Board Correspondence**

## **12. Upcoming events**

Governance Committee - November 1 at 1:00 pm

Working Meeting - November 2 from 9:00 - 1:00 p.m. at the BW Wayside Inn

Franklin Covey Webinar - Leader in Me - November 9 from 1:00-3:00 pm

CotW & Regular Board Meeting - November 15 at 9:00 am

Facilities & Finance Committee - November 15 at 1:00 pm

ASBA Fall General Meeting - November 19-21 at The Westin Edmonton

CotW & Regular Board Meeting - December 6 at 9:00 am

Governance Committee - December 6 at 1:00 pm

Education Committee - December 13 at 9:00 am

Facilities and Finance Committee - December 20 at 1:00 pm

## **13. Delegations**

## **14. Confidential Session**

## **15. Adjournment**

The next meeting is November 15 at 11:00 am