

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2023.12.06 @ 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 - November 15, 2023
6. **Business Arising From the Minutes**
7. **New Business**
8. **Committee Reports**
 - Facilities & Finance Committee *Trustee White*
 - Facilities & Finance Committee Meeting Minutes - November 15, 2023
9. **Representative Reports**
 - ASBA Zone 4 - Highlights *Trustee Weremey*
 - 2023 FGM member - passed position statements
 - Council of School Councils *Trustee Dorchester*
 - Edwin Parr Local Committee *Trustee Weremey*
 - Leaders of Tomorrow *Trustee Dorchester*
 - Public School Board Association of Alberta - Highlights *Trustee Ware*
 - The Advocate - November 15
 - The Advocate - November 30
 - 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
- Division 1: Clear Vista & Colony Schools
- Division 2: Griffith Scott & Pipestone
- Division 3: Pigeon Lake, Falun, & Lakedell
- Division 4: Alder Flats, Buck Mountain Central, Winfield

Trustee Bull
Trustee Ware
Trustee Weremey
Trustee Dorchester
Chair Becker

10. Superintendent's Report

Superintendent Report

11. Board Correspondence

School Transportation Amendment Regulation

Chair Becker

12. Upcoming events

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
 CoTW & Regular Board Meeting - January 10 at 9:00 am
 Governance Committee - January 10 at 1:00 pm

13. Delegations

14. Confidential Session

15. Adjournment

The next meeting is January 10, 2024, at 11:00 am.