

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2024.01.24 @ 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 - January 10, 2024
6. **Business Arising From the Minutes**
7. **New Business**
8. **Committee Reports**
 - Governance Committee *Trustee Dorchester*
 - Governance Committee Meeting Minutes - January 10, 2024
 - Education Committee *Trustee Ware*
 - Education Committee Meeting Minutes - January 17, 2024
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
- Division 2: Griffith Scott & Pipestone
- Division 3: Pigeon Lake, Falun, & Lakedell
- Division 4: Alder Flats, Buck Mountain Central, Winfield

Trustee Ware
Trustee Weremey
Trustee Dorchester
Chair Becker

10. Superintendent's Report

Superintendent Report

11. Board Correspondence

Superintendent of Schools Amendment Regulation – Ministerial Order

Chair Becker

12. Upcoming events

Facilities & Finance Committee - January 24 at 1:00 pm

COSC - January 31 at 7:00 pm

CoTW & Regular Board Meeting - February 7 at 9:00 am

Governance Committee Meeting - February 7 at 1:00 pm

Education Committee - February 14 at 9:00 am

13. Delegations

14. Confidential Session

15. Adjournment

The next meeting is February 7 at 11:00 am