

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2024.02.07 @ 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 24, 2024
6. **Business Arising From the Minutes** *NIL*
7. **New Business**
 - Parent Advocacy *Trustee Dorchester*
 - Policy 7 *Chair Becker*
8. **Committee Reports - Highlights**
 - Facilities and Finance Committee *Trustee Johnson*
 - Facilities and Finance Committee Meeting Minutes - January 24, 2024
9. **Representative Reports**
 - ASBA Zone 4 - Highlights *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 - The Advocate *Trustee Ware*
 - 2024 Special Recognition Awards Package
 - Rural School Board Caucus *Trustee White*
 - Shaping the Future *Trustee Weremey*
 - 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 Board Reserves

Chair Becker

12. Upcoming events

Governance Committee - February 7 at 1:00 pm
 Education Committee - February 14 at 9:00 am
 February 21, 2024 - CoTW Review 2024-25 Funding Implications at 9:00 am
 Facilities and Finance Committee Meeting - February 21 at 1:00 pm
 CoTW & Regular Board Meeting - February 28 at 9:00 am
 Education Committee - March 6 at 9:00 am
 Governance Committee - March 6 at 1:00 pm
 CoTW & Regular Board Meeting - March 13 at 9:00 am

13. Delegations

NIL

14. Confidential Session

15. Adjournment

The next meeting is February 28 at 11:00 am.