

# Wetaskiwin Regional Public Schools

## Regular Board Meeting

Wednesday, 2024.02.28 @ 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 - February 7, 2024
6. **Business Arising From the Minutes**
7. **New Business**
8. **Committee Reports - Highlights**
  - Governance Committee *Trustee Dorchester*
    - Governance Committee Meeting Minutes - February 7, 2024
  - Education Committee *Trustee Ware*
    - Education Committee Meeting Minutes - February 14, 2024
  - Facilities and Finance Committee *Trustee White*
    - Facilities and Finance Committee Meeting Minutes - February 21, 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 - Highlights *Trustee Ware*
  - Rural School Board Caucus *Trustee White*
  - 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**

Rural Caucus

*Chair Becker*

## **12. Upcoming events**

CoTW - February 28 at 1:00 pm  
 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  
 CoTW & Regular Board Meeting - March 20 at 9:00 am  
 Facilities and Finance Committee - March 20 at 1:00 pm

## **13. Delegations**

## **14. Confidential Session**

## **15. Adjournment**

The next meeting is March 13 at 11:00 am.