

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2024.04.17 @ 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 - April 3, 2024
6. **Business Arising From the Minutes**
7. **New Business**
8. **Committee Reports - Highlights**
 - Governance Committee *Trustee Dorchester*
 - Governance Committee Meeting Minutes - April 3, 2024
 - Education Committee *Trustee Ware*
 - Education Committee Meeting Minutes - April 10, 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*
 - Yellowhead Regional Library *Trustee Weremey*
 - School Council Representative Reports**
 - Wetaskiwin Composite High School & Wetaskiwin Outreach *Trustee Ware*
 - Norwood & Centennial *Trustee White*
 - Queen Elizabeth & Parkdale *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. Board Chair Report

Board Chair Report

11. Superintendent's Report

Superintendent Report

12. Board Correspondence

13. Upcoming events

Facilities and Finance Committee - April 17 at 1:00 pm

April 24, 2024 - CoTW Consider 2024-25 Budget Critical Assumptions/Potential Scenarios

CoTW & Regular Board Meeting - May 1 at 9:00 am

Facilities and Finance Committee - May 1 at 1:00 pm

Education Committee - May 8 at 9:00 am

Recognition Night - May 8 at 5:00 pm

14. Delegations

15. Confidential Session

16. Adjournment

The next meeting is May 1 at 11:00 am