

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2024.05.01 @ 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 17, 2024
6. **Business Arising From the Minutes**
7. **New Business**
8. **Committee Reports - Highlights**
 - Facilities and Finance Committee *Trustee White*
 - Facilities and Finance Committee Meeting Minutes - April 17, 2024
9. **Representative Reports**
 - ASBA Zone 4 *Trustee Weremey*
 - Council of School Councils *Trustee Dorchester*
 - Edwin Parr Local Committee *Trustee Weremey*
 - Public School Board Association of Alberta *Trustee Ware*
 - Dr. Jason Daniels PSBC PD - Highlights
 - Strengthening Relationships
 - Powerful Connections
 - Being Coherent with Your Priorities: From Formulation
 - 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 School *Trustee White*
 - Queen Elizabeth & Parkdale School *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. Board Chair Report

Board Chair Report

11. Superintendent's Report

Superintendent Report

12. Board Correspondence

13. Upcoming events

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
 Youth Forum - May 13 at 9:30 am at the Lakedell AG Society
 CoTW & Regular Board Meeting - May 15 at 9:00 am
 Governance Committee - May 15 at 12:00 pm
 River Walk - May 22 at 9:00 am

14. Delegations

15. Confidential Session

16. Adjournment

The next meeting is May 15 at 11:00 am.