

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2024.05.15 @ 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 - May 1, 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 - May 1, 2024
 - Education Committee *Chair Becker*
 - Education Committee Meeting Minutes - May 1, 2024
9. **Representative Reports**
 - ASBA Zone 4 *Trustee Weremey*
 - Healthy Schools Conversation
 - 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*
 - 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
- 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

Governance Committee - May 15 at 12:00 pm
 River Walk - May 22 at 10:00 am
 Edwin Parr Celebration - May 27 at 5:30 pm
 COSC Meeting - May 29 at 7:00 pm
 CoTW & Regular Board Meeting - June 5 at 9:00
 Governance Committee - June 5 at 1:00 pm
 Volunteer Breakfast - June 7 at 9:00 am at Wetaskiwin Composite High School
 Golf Tournament - June 8 at 8:30 am
 CoTW & Regular Board Meeting - June 19 at 9:00 am
 Board Organizational Meeting - June 19 at 10:00 am
 Facilities & Finance Committee - June 19 at 1:00 pm

14. Delegations

15. Confidential Session

16. Adjournment

The next meeting is June 5 at 11:00 am.