

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2024.06.05 @ 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 15, 2024
6. **Business Arising From the Minutes**
7. **New Business**
8. **Committee Reports - Highlights**
 - Governance Committee *Trustee Dorchester*
 - Governance Committee Meeting Minutes - May 15, 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 - 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 & Parkdale School *Trustee White*
 - Queen Elizabeth & Centennial *Trustee Johnson*
 - Maskwacis Representative *Trustee Bull*
 - Division 1: Clear Vista & Colony Schools *Trustee Ware*
 - Division 2: Griffith Scott & Pipestone *Trustee Weremey*
 - Division 3: Pigeon Lake, Falun, & Lakedell *Trustee Dorchester*

- Division 4: Alder Flats, Buck Mountain Central, Winfield

Chair Becker

10. Board Chair Report

Board Chair Report

11. Superintendent's Report

Superintendent Report

12. Board Correspondence

13. Upcoming events

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

River attending at 11:00 am

15. Confidential Session

16. Adjournment

The next meeting is June 19 at 11:00 am.