

# Wetaskiwin Regional Public Schools

## Regular Board Meeting

Wednesday, 2024.06.19 @ 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 - June 5, 2024
6. **Business Arising From the Minutes**
7. **New Business**
  - Recordings of Public Meetings *Trustee Weremey*
8. **Committee Reports - Highlights**
  - Governance Committee *Trustee Dorchester*
    - Governance Committee Meeting Minutes - June 5, 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 Weremey*
  - Rural School Board Caucus *Trustee White*
  - Yellowhead Regional Library *Trustee Weremey*
  - School Council Representative Reports**
    - Wetaskiwin Composite High School & Wetaskiwin Outreach *Trustee Ware*
    - Queen Elizabeth & Parkdale School *Trustee White*
    - Norwood & Centennial School *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**

Facilities & Finance Committee - June 19 at 1:00 pm

**14. Delegations**

**15. Confidential Session**

**16. Adjournment**