

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2024.09.04 @ 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 19, 2024
6. **Business Arising From the Minutes**
7. **New Business**
 - Special Board Meeting Minutes - July 18, 2024 *Chair Becker*
8. **Committee Reports - Highlights**
 - Facilities and Finance Committee *Trustee White*
 - Facilities and Finance Committee Meeting Minutes - June 19, 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*
 - Advocate - June 28, 2024
 - PSBC Highlights - August 7th-9th
 - Rural School Board Caucus *Trustee White*
 - Yellowhead Regional Library *Trustee White*
 - School Council Representative Reports**
 - Wetaskiwin Composite High School & Wetaskiwin Outreach *Trustee Ware*
 - Queen Elizabeth & Parkdale School *Trustee Johnson*
 - Norwood & Centennial School *Trustee White*
 - 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

Letter from the Public School Boards' Association of Alberta re: Carbon Tax *Chair Becker*
2024/25 Minister's Youth Council Members *Chair Becker*

13. Upcoming events

September 11 - Education Committee at 9:00 am

September 18 - COTW, RBM and Governance Committee at 9:00 am

October 2 - COTW, RBM and Facilities & Finance Committee at 9:00 am

October 9 - Education Committee at 9:00 am

October 16 - COTW, RBM and Facilities & Finance Committee at 9:00 am

14. Delegations

15. Confidential Session

16. Adjournment