

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2024.10.02 @ 11:00 am

5515 - 47A Avenue, Wetaskiwin, AB T9A 3S3

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|---|---------------------|
| 1. Call to Order | <i>Chair Becker</i> |
| 2. Treaty 6 Land Acknowledgement | <i>Chair Becker</i> |
| 3. Consideration of the Agenda | <i>Chair Becker</i> |
| 4. Approval of Agenda | <i>Chair Becker</i> |
| 5. Approval of Minutes | <i>Chair Becker</i> |

Regular Board Meeting Minutes - September 18, 2024

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| 6. Business Arising From the Minutes |
| 7. New Business |
| 8. Committee Reports - Highlights |

Governance Committee

Trustee Weremey

- Governance Committee Meeting Minutes - September 18, 2024

9. **Representative Reports**

ASBA Zone 4 - Highlights

Trustee Weremey

Council of School Councils

Trustee Dorchester

Edwin Parr Local Committee

Trustee Weremey

Public School Board Association of Alberta

Trustee Ware

Rural School Board Caucus

Trustee White

Yellowhead Regional Library

Trustee White

School Council Representative Reports

- | | |
|--|---------------------------|
| • Wetaskiwin Composite High School & Wetaskiwin Outreach | <i>Trustee Ware</i> |
| • Queen Elizabeth & Parkdale School | <i>Trustee Johnson</i> |
| • Norwood & Centennial School | <i>Trustee White</i> |
| • Maskwacis Representative | <i>Trustee Bull</i> |
| • Division 1: Clear Vista & Colony Schools | <i>Trustee Ware</i> |
| • Division 2: Griffith Scott & Pipestone | <i>Trustee Weremey</i> |
| • Division 3: Pigeon Lake, Falun, & Lakedell | <i>Trustee Dorchester</i> |

- 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

Wednesday, October 9 - Education Committee - Board Retreat at 9:00 am

Thursday, October 10 - Board Retreat at 9:00 am

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

Wednesday, October 16 - Friday, October 18 - PSBAA 2024 Fall Conference

Wednesday, October 30 - Council of School Council

14. Delegations

15. Confidential Session

16. Adjournment