

# Wetaskiwin Regional Public Schools

## Regular Board Meeting

Wednesday, 2024.11.20 @ 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 - November 6, 2024
6. **Business Arising From the Minutes**
7. **New Business**
8. **Committee Reports - Highlights**
  - Facilities and Finance Committee *Trustee White*
    - Facilities & Finance Committee Meeting Minutes - November 6, 2024
9. **Representative Reports**
  - ASBA Zone 4 *Trustee Weremey*
  - Council of School Councils - Highlights *Trustee Dorchester*
  - Edwin Parr Local Committee *Trustee Weremey*
  - Public School Board Association of Alberta *Trustee Ware*
    - Letter from Dennis MacNeil, President of PSBAA
  - 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 *Trustee Weremey*
    - Division 3: Pigeon Lake, Falun, Pipestone & 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**

Engaging on new curriculum

*Chair Becker*

## **13. Upcoming events**

Monday, November 25 - ASBA Zone 4 - Wetaskiwin

Wednesday, December 4 - COTW, RBM and Governance Committee at 9:00 am

Wednesday, December 11 - Education Committee at 9:00 am

Wednesday, December 18 - Facilities & Finance Committee at 1:00 pm

## **14. Delegations**

Audited Financial Statements - MNP LLP **11:00 am**

- Briefing note

## **15. Confidential Session**

## **16. Adjournment**