

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2024.12.04 @ 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 - November 20, 2024
6. **Business Arising From the Minutes**
7. **New Business**
 - ASBA AI Policy Guidance *Trustee Bull*
8. **Committee Reports - Highlights**
 - Governance Committee *Trustee Weremey*
 - Governance Committee Meeting Minutes - November 20, 2024
9. **Representative Reports**
 - ASBA Zone 4 *Trustee Weremey*
 - Member-passed position statements: Fall General Meeting 2024
 - Highlights
 - January 13, 2025: Virtual Session with Alberta School Employee Benefit Plan
 - The Advocate
 - Council of School Councils *Trustee Dorchester*
 - Edwin Parr Local Committee *Trustee Weremey*
 - Public School Board Association of Alberta *Trustee Ware*
 - PSBC Highlights
 - 2024 Membership Satisfaction Survey
 - 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

NIL

13. Upcoming event

Friday, December 6 - PLC Day

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

Wednesday, December 11 - WRPS Collaboration Meeting at 3:00 pm

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

14. Delegations

NIL

15. Confidential Session

16. Adjournment