

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2025.01.08 @ 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 - December 4, 2024
6. **Business Arising From the Minutes**
7. **New Business**
8. **Committee Reports - Highlights**
 - Governance Committee *Trustee Weremey*
 - Governance Committee Meeting Minutes - December 4, 2024
 - Education Committee *Trustee Ware*
 - Education Committee Meeting Minutes - December 11, 2024
 - Facilities & Finance Committee *Trustee White*
 - Facilities & Finance Committee Meeting Minutes - December 18, 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*
 - Rural School Board Caucus *Trustee White*
 - Yellowhead Regional Library - Highlights *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
- Division 2: Griffith Scott
- Division 3: Pigeon Lake, Falun, Pipestone & Lakedell
- Division 4: Alder Flats, Buck Mountain Central, Winfield

Trustee Ware
Trustee Weremey
Trustee Dorchester
Chair Becker

10. Board Chair Report

Board Chair Report

11. Superintendent's Report

Superintendent Report

12. Board Correspondence

School Transportation Amendment Regulation – Criteria for Grades 1 to 6 students effective September 1, 2025

13. Upcoming events

Wednesday, January 15 - Education Committee

Wednesday, January 22 - CoTW, Regular Board Meeting & Governance Committee at 9:00 am

Wednesday, January 29 - Council of School Council Meeting at 7:00 pm (Virtual)
 Shaping the Future 2025 - Lake Louise - Jan 30- Feb 1

Wednesday, February 5 - CoTW, Regular Board Meeting and Facilities & Finance Committee at 9:00 am

Wednesday, February 12 - Education Committee

School Council Dates

Lakedell - January 8 at 4:00 pm

Clear Vista - January 13 at 7:00 pm

Pigeon Lake - January 14 at 6:00 pm

Queen Elizabeth - January 14 at 6:30 pm

Parkdale - January 15 at 6:30 pm (Virtual)

Alder Flats - January 16 at 7:00 pm

Centennial - January 20 at 6:30 pm

Norwood - January 21 at 6:00 pm

Buck Mountain - January 21 at 7:00 pm

Falun - January 22 at 6:00 pm

Winfield - January 27 at 4:00 pm

Griffiths-Scott - January 28 at 7:00 pm

- 14. Delegations**
- 15. Confidential Session**
- 16. Adjournment**