

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2025.02.05 @ 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 - January 8, 2025
6. **Business Arising From the Minutes**
7. **New Business**
8. **Committee Reports - Highlights**
 - Education Committee *Trustee Ware*
 - Education Committee Meeting Minutes - January 15, 2025
 - Education Committee *Trustee Weremey*
 - Governance Committee Meeting Minutes - January 22, 2025
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 - The Advocate *Trustee Ware*
 - 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
- Division 4: Alder Flats, Buck Mountain Central, Winfield

Trustee Dorchester
Chair Becker

10. Board Chair Report

Board Chair Report

11. Superintendent's Report

Superintendent Report

12. Board Correspondence

13. Upcoming events

14. Delegations

15. Confidential Session

16. Adjournment