

Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2025.02.19 @ 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 - February 5, 2025
6. **Business Arising From the Minutes**
7. **New Business**
8. **Committee Reports - Highlights**
 - Facilities & Finance Committee *Trustee Weremey*
 - Facilities & Finance Committee Meeting Minutes - February 5, 2025
 - Education Committee *Trustee Ware*
 - Education Committee Meeting Minutes - February 12, 2025
9. **Representative Reports**
 - ASBA Zone 4 *Trustee Weremey*
 - Council of School Councils *Trustee Dorchester*
 - Edwin Parr Local Committee *Trustee Ware*
 - Public School Board Association of Alberta *Trustee Ware*
 - Rural School Board Caucus *Trustee White*
 - Yellowhead Regional Library *Trustee White*
 - Ever Active
 - Shaping the Future *Trustee Bull*
 - Shaping the Future *Trustee Ware*
 - 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
- 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 Bull
Trustee Ware
Trustee Weremey
Trustee Dorchester
Chair Becker

10. Board Chair Report

Board Chair Report

11. Superintendent's Report

Superintendent Report

12. Board Correspondence

13. Upcoming events

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

Monday, March 10 - Budget Consultation - Buck Mountain School from 6:00-8:00 pm

Wednesday, March 12 - Education Committee at 9:00 am

Monday, March 17 - Budget Consultation - Queen Elizabeth School from 6:00-8:00 pm

Wednesday, March 19 - CoTW, Regular Board Meeting and Governance Committee at 9:00 am

Wednesday, March 19 - Budget Consultation - Pigeon Lake Regional School from 6:00-8:00 pm

14. Delegations

15. Confidential Session

16. Adjournment