Wetaskiwin Regional Public Schools

Regular Board Meeting

Wednesday, 2025.05.21 @ 11:00 am

5515 - 47A Avenue, Wetaskiwin, AB T9A 3S3

| 1. | Call to Order | Chair Becker |
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| 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 - May 7, 2025 | |
| 6. | Business Arising From the Minutes | |
| 7. | New Business | |
| 8. | Committee Reports - Highlights | |
| | Education Committee | Trustee Ware |
| | Education Committee Meeting Minutes - May 14, 2025 | |
| | Facilities & Finance Committee | Trustee White |
| | • Facilities & Finance Committee Meeting Minutes - May 14, 20 | 25 |
| 9. | Representative Reports | |
| | ASBA Zone 4 | Trustee Weremey |
| | Council of School Councils | Trustee Dorchester |
| | ASCA AGM Advocacy Results to Partners 2025 | |
| | Edwin Parr Local Committee | Trustee Ware |
| | National School Board Conference | Trustee Ware |
| | Public School Board Association of Alberta | 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 Name and & Contraction Colored | Trustee Johnson |
| | Norwood & Centennial School Maclause in Representatives | 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

13. Upcoming events

Monday, May 26 - Annual Edwin Parr & Friends of Education Celebration of Nominees Council of School Councils- May 28 at 6:00 pm

ASBA Spring General - June 1-3

PSBAA Spring General - June 3-5

Wednesday, June 4 - CotW, Regular Board Meeting, Facilities & Finance Committee at 9:00 am Wednesday, June 18 - CotW, Regular Board Meeting & Governance Committee at 9:00 am Friday, June 27 - Volunteer Appreciation and Community Recognition Breakfast at 9:30 am at PLRS

14. Delegations

PSBAA - Time Specific - at 11:15 am

Troy Tait, CEO of PSBAA

Dennis MacNeil, President of PSBAA

Chair Becker

15. Confidential Session

16. Adjournment