The following is a summary of the agenda items from the meeting of the Board of Trustees of Wetaskiwin Regional Public Schools, and should not be considered the official minutes.

In attendance:
Trustees: Deanna Specht, Donna Hogg, Stan Harsch, Shauna Bruno, Glenn Norby, Barb Johnson, Ed Zacharko, Clint Neis

Administration: Terry Pearson: Superintendent, Sherri Senger: Associate Superintendent: Business, Randy Risto Associate Superintendent: Personnel, Associate Superintendent: Instruction: Brian Taje

Technology Department has moved to the Plant Facilities and Maintenance Building
The Technology Department has been relocated to the Plant Facilities and Maintenance building. This spring and summer saw extensive renovations to the plant facilities building in order to accommodate the Technology department. The Board recognizes the dedication and commitment of the personnel involved in bringing critical projects such as this to completion.

Board Amends Strategic Facilities Plan
The Wetaskiwin Regional Public Schools Board Strategic Facilities Plan has been amended. The Board is determined to provide a consistent level of programming and services across the division that will benefit students and improve learning. The 2012-2013 Plan now includes the following:

- Determining what consistent level of programming and services need to be offered across the school division that benefits students and improves student learning.
- Determining what WRPS facilities would look like given a consistent level of programming and services offered across the school division.
- Determining the funding model that would support the delivery of a consistent level of programming and services.

The Board decided that more research is needed before continuing with the plan and has therefore extended the timeline.

Board Develops a Cross Cultural Awareness Plan
The Board of Trustees has developed a Cross Cultural Awareness plan to better meet the needs of students and families in Wetaskiwin Regional Public Schools. The plan’s objectives are to determine which programs and services would make a positive difference for First Nations students and their families and to build and maintain positive and meaningful relationships with the four bands.

Board Development and Advocacy Plans
The Board of Trustees reviewed their current Board Development Plan and Board Advocacy Plan at a September 18 & 19th Board Planning Workshop. The Development Plan provides the Board of Trustees with professional development opportunities that meet specific needs. The Board Advocacy Plan has two main goals, to advocate for a consistent level of programming and services across the jurisdiction, and to advocate for a properly funded public education system that provides programs and services that meet the needs of all our students.

Alberta School Board Insurance Exchange
The Alberta School Board Insurance Exchange has proposed average overall increases to the school Board’s property and liability insurance premiums over the next four years.