

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday, January 15, 2020**

*9:30 a.m.*

**A G E N D A**

	<b><u>Time Frame</u></b>	<b><u>Pages</u></b>
<b>A. CALL TO ORDER</b>	9:30-9:35am	
<b>Treaty 6 Acknowledgement</b>		
<b>B. APPROVAL OF AGENDA</b>	9:35-9:40 am	
<b>C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:</b>	9:40-9:45 am	P 1-6
• Board of Trustees 12.18.19		
<b>D. PETITIONS AND DELEGATIONS:</b>		
• MLA Nate Horner	10:00 – 10:45 am	
<b>E. IN-CAMERA: (salmon)</b>	9:45-10:00 am	
<b>F. COMMITTEE/DEPARTMENT REPORTS:</b>		
1. <b>Finance Department:</b>	10:45 -11:15am	P 7-18
• Accounts Payable:		
○ Cheque Lists Dated: December 20, 2019		
○ Automated Payments Dated: December 12, 13, 20, 23. 2019		
○ Manual Cheques Issued Dated: December 20 to 31, 2019		
• December 31, 2019 Cash Flow Statement		
• Alberta Education School Jurisdiction Report – BTPS for Irma School		
• Alberta Capital Finance Authority – Budget 2019 Impact on ACFA FAQ		
<b>BTPS Student Engagement – Learning Environments</b>	11:20 – 11:50am	
<b>LUNCH</b>	11:50 -1:00pm	
Board Photo	1:00 –1:15pm	
2. <b>Policy:</b>	1:15 – 1:45pm	P 19-49
• Policy Meeting Minutes: January 13, 2020		
• The Policy Committee Recommends to Receive the Following Administrative Procedures for Information:		
○ 202.10AP Student Awards and Scholarship Criteria		
○ 203.1AP – Administration of Medication /Medical Assistance of Students		
○ 302.8AP Field Trips & Excursions		
○ 602.4AP Inventories		
○ 701.11AP Inclement Weather – Jurisdictional Bus Cancellations		
○ 701.12AP Inclement Weather – Bus Contractor/Driver Based Bus Cancellations		



**K. TRUSTEE REPORTS:**

2:55 – 3:10pm

- ASBA
- PSBAA

**L. TRUSTEE READINGS:**

- none

**M. INFORMATION ITEMS:**

3:10-3:15 pm

P 83-86

- Letter from Brian Bethune, Mayor, Town of Wainwright to Hon. A. LaGrange, Minister of Education re; Budget Impact on Area Schools
- January 8, 2020 Draft Committee Meeting Notes

**N. COMMUNICATION STRATEGY:**

3:15 – 3:25 pm

**AGENDA ITEMS FOR NEXT MEETING**

**ADJOURNMENT**