

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, January 20, 2021**

9:30 a.m.

A G E N D A

	<u>Time Frame</u>	<u>Pages</u>
A. CALL TO ORDER	9:30-9:35am	
Treaty 6 Acknowledgement		
B. APPROVAL OF AGENDA	9:35-9:40 am	
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:		P
• Board of Trustees 16.12.2020		
D. PETITIONS AND DELEGATIONS:		
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E. IN-CAMERA: (color page)	9:40 – 10:30am	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	10:45-10:55am	P
• Accounts Payable:		
○ Cheque Lists Dated: December 15, 23, 2020		
○ Automated Payments Dated: December 15, 23, 2020		
○ Manual Cheques Issued Dated: December 18, 2020 to January 12, 2021		
• December 31, 2020 Cash Flow Statement		
2. Audit Committee:	10:55 – 11:10am	
• January 11, 2021 Audit Committee Meeting Minutes		
○ The Audit Committee Recommendations for the Public Communication Plan		
○ The Audit Committee Recommends to Retain MNP LLP as the BTPS System Auditors for the Next Three Years		
3. Policy Committee:	11:10 -11:15 am	
• Set Date for February Meeting		
Student Engagement – Personal Growth and Wellbeing	11:20-11:50 am	
LUNCH	11:50 – 12:30 pm	

- G. SUPERINTENDENT'S DEPARTMENT:** 12:30 – 12:50 pm P
- Enrolment Reports
 - Annual School Review
- 1) **Deputy Superintendent Report:** 12:50 – 1:00 pm
- Staffing Reports
- H. BUSINESS ARISING FROM MINUTES:** 1:00 – 1:05 pm P
- Letter to MLA Jackie Armstrong-Homeniuk re; Thank You for Meeting with the Board
 - Letter to M Schmidt re; Congratulations on High School Apprenticeship Scholarship
 - Letter to C Sayer re; Congratulations on High School Apprenticeship Scholarship
 - Letter to K Short re; Congratulations on High School Apprenticeship Scholarship
 - Letter to M Larson re; Congratulations on High School Apprenticeship Scholarship
 - Letter to D Eremko re; Congratulations on High School Apprenticeship Scholarship
 - Letter to L Fadden re; Congratulations on High School Apprenticeship Scholarship
 - Letter to C Burke re; Congratulations on High School Apprenticeship Scholarship
 - Letter to S Bergquist re; Congratulations on Bright Future Scholarship
- J. NEW BUSINESS:** 1:05 – 1:20 pm P
- Village of Innisfree Letter
 - Appoint Substitute Returning Officer
- K. TRUSTEE REPORTS:** 1:20 – 1:40 pm
- ASBA
 - ASBA Zone 2/3 Coffee Conversation
 - ASBA Virtual Advocacy Leadership Academy
 - PSBAA
 - RCASB
 - TEBA
- L. TRUSTEE READINGS:**
- none
- M. INFORMATION ITEMS:** 1:40 – 1:50 pm P
- News Article re; Cornerstone Co-op Bags for Breakfast Program Supports BTPS Schools
 - Alberta School Council Association re; School Council Conference April 23,24,25, 2021
 - Email from EDC Deputy Minister re; Respect Training Programs
 - Letter to Lanie Parr, Board Chair from Minister A. LaGrange re; Received Ward Bylaw No. 01-2020
 - Letter from Livingstone Range School Division to Minister LaGrange cc to All Board Chairs re; Funding Cuts to ASCA
 - Letter from Municipal Affairs re; Viability Review Village of Dewberry
 - Letter from Municipal District of Wainwright No. 61 re; Approval of Joint Election with BTPS
 - ALTALINK re; Project Update
 - New Release re; K-12 Students Return to In-Person Learning
 - Draft January 13, 2021 Committee Notes

N. COMMUNICATION STRATEGY:

1:50 – 2:00 pm

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT