

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday, February 17, 2021**

*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     Black History Month</b>		
<b>B. APPROVAL OF AGENDA</b>	9:35-9:40 am	
<b>C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:</b>		
• Board of Trustees 20.01.21		
<b>D. PETITIONS AND DELEGATIONS:</b>		
<b>E. IN-CAMERA: (color page)</b>	9:40 – 10:40am	
<b>F. COMMITTEE/DEPARTMENT REPORTS:</b>		
1. <b>Finance Department:</b>	10:40-10:55am	
• Accounts Payable:		
○ Cheque Lists Dated:		
○ Automated Payments Dated:		
○ Manual Cheques Issued Dated:		
• January 31, 2021 Cash Flow Statement		
2. <b>Facilities:</b>	10:55 – 11:10am	
• Capital Plan		
Student Engagement – Collaboration	11:20-11:50 am	
<b>LUNCH</b>	11:50 – 12:30 pm	
<b>G. SUPERINTENDENT’S DEPARTMENT:</b>	12:30 – 12:50 pm	
• Enrolment Reports		
• Superintendent’s Public Speaking		
• Women in Leadership Videos		
• 2019-2020 Retirement Update		

- 1) **Deputy Superintendent Report:** 12:50 – 1:00 pm
- Staffing Reports
  - Edwin Parr Committee

- 2) **Assistant Superintendent** 1:00 - 1:10 pm
- 2020-2021 Stakeholder Engagement

- H. BUSINESS ARISING FROM MINUTES:** 1:10 – 1:15 pm
- Letter to MLA Armstrong-Homeniuk re; Concerns with Alberta Transportation Decision Regarding Handicap Parking in Front of Innisfree School
  - Letter to MNP LLP re; BTPS to Retain MNP LLP as System Auditors for 3 Years
  - Letter to EH Walter School re; Support for Cash in Lieu Funds for Chromebooks and Cart

- J. NEW BUSINESS:** 1:15 – 1:45 pm
- Facility Enhancement Request – Provost Public School
  - Notice of Motion – Trustee Isaman re; Supporting ATA Position on MO 42/2020
  - MLA N Horner, Joint School Board Meeting Request
  - Email from B Martin re; Request to Delay Community Meeting
  - Letter from T. Jones re; Request to Delay Community Meeting
  - Letter from A. Cusack re; Request to Delay Community Meeting

- K. TRUSTEE REPORTS:** 1:45 – 2:00 pm
- ASBA
  - PSBAA
  - RCASB
    - Message from the RCASB Chair
  - TEBA
  - Shaping the Future

- L. TRUSTEE READINGS:**
- none

- M. INFORMATION ITEMS:** 2:00 – 2:10 pm
- BTPS In the News re; No More COVID, Audit Highlights and New Principal at Amisk
  - ASBA re; Notice from ASEBP Regarding Mental Health Campaign
  - Letter from MGB re; Notice of Preliminary Hearing – Proposed City of Lloydminster Annexation
  - PSBAA Long Service Award Nominations re; Trustee Isaman and Trustee King
  - Draft February 10, 2021 Committee Notes
  - News Release re; \$465 million for Alberta’s Critical Workers
  - News Release from Deputy Minister re; Critical Worker Benefit: Education Sector Eligibility
  - Education Minister News Release re; COVID-19 Youth Mental Health Resource Hub

- N. COMMUNICATION STRATEGY:** 2:10 – 2:20 pm

#### **AGENDA ITEMS FOR NEXT MEETING**

#### **ADJOURNMENT**