

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, December 16, 2020**

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:		
• Board of Trustees 25.11.2020		
D. PETITIONS AND DELEGATIONS:		
• MLA Jackie Armstrong-Homeniuk	1:00 – 1:30 pm	
E. IN-CAMERA: (color page)	9:40 – 10:30am	
Student Engagement - Creativity	11:20-11:50 am	
LUNCH	12:00 – 12:30 pm	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	10:45-11:00am	
• Accounts Payable:		
○ Cheque Lists Dated: November 18, 30, 2020		
○ Automated Payments Dated: November 18, 20, 25, 26, 30, 2020		
○ Manual Cheques Issued Dated: November 26 to December 10, 2020		
• November 30, 2020 Cash Flow Statement		
G. SUPERINTENDENT'S DEPARTMENT:	11:00 – 11:15 pm	
• Enrolment Reports		
• RAP Scholarship Recipients		
1) Deputy Superintendent Report:	11:50 – 12:00 pm	
• Staffing Reports		

- H. BUSINESS ARISING FROM MINUTES:** 12:30-12:35 pm
- Letter to L. Wolgien, Reeve, County of Vermilion River re; Congratulations
 - Letter to Cornerstone Co-op re; Bags for Breakfast Donation Thank you
 - Letter to Vendor #10022 re; Support for Sale of Shares
- J. NEW BUSINESS:** 12:35-12:40 pm
- Letter from Town of Wainwright re; Not Able to Host Joint Election
- K. TRUSTEE REPORTS:** 12:40 - 1:00 pm
- ASBA
 - PSBAA
 - RCASB
 - TEBA
- L. TRUSTEE READINGS:**
- none
- M. INFORMATION ITEMS:** 1:30 – 1:40 pm
- Government News Release re; Attracting Private Investment for Public Infrastructure
 - Letter from Livingston Range to A. LaGrange, Minister of Education cc: ASBA School Board Chairs re; Impact of COVID Pandemic on PUF Education
 - Letter from MD of Provost No. 52 re; Council Approved to Conduct a Joint Election
 - 26th National Congress on Rural Education in Canada – Save the Date
 - Draft December 9, 2020 Committee Notes
- N. COMMUNICATION STRATEGY:** 1:40 – 1:50 pm

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT