

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, October 27, 2021**

10:30 a.m.

A G E N D A

	<u>Time Frame</u>	<u>Pages</u>
A. CALL TO ORDER	10:30-10:35 am	
Treaty 6 Acknowledgement		
B. APPROVAL OF AGENDA	10:35 –10:40 am	
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:		
• Board of Trustees 15.09.21		
D. PETITIONS AND DELEGATIONS:		
E. IN-CAMERA:	10:40-11:00 am	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	11:00 -11:20 am	
• Accounts Payable:		
○ Cheque Lists Dated: August 31, September 15, 21, 24, October 15, 2021		
○ Automated Payments Dated: September 15, 24, 29, October 15, 2021		
○ Manual Cheques Issued Dated: September 8 to October 15, 2021		
• September 30, 2021, Cash Flow Statement		
• Finance Dashboard		
• Finance Activities		
G. SUPERINTENDENT’S DEPARTMENT:	11:20 – 11:40 pm	
• Enrolment Reports		
• Virtual Leadership Workshop (November 25 and 26, 2021)		
• Communications Update		
• Indigenous Education		
1) Deputy Superintendent Report:	11:40-12:00 pm	
• Teachers’ Employer Bargaining Association (TEBA) Update		
• Teacher Retirement Transition Applicants		
• Calendar Guidelines Ad Hoc Committee		
• Technology & Student Information System Department		
• Staff Wellness		
LUNCH	12:00 – 1:00 pm	

2) Assistant Superintendent Report: 1:00 – 1:20

- Overview of Learning Services
- Alberta Education Reporting-Assurance Reporting

H. BUSINESS ARISING FROM MINUTES: 1:20 – 1:30 pm P.

- Letter to D. Briggs re; Cross-Jurisdiction (non-resident) Boundary Exemption Request Denied
- Letter to L. Hanson re; Cross-Jurisdiction (non-resident) Boundary Exemption Request Denied
- Letter to D. and J. Anderson re; Appeal Request for Off-Route Boundary Exemption Approved
- Letter to K. Broadhead re; Appeal Request for Off-Route Boundary Exemption Approved
- Letter to PV and District Ag Society re; Special Use Privileges Request Approved

J. NEW BUSINESS: 1:30 – 1:35 pm P.

- Thank you letters to MDs and County's for Joint Elections

Appeals:

K. TRUSTEE REPORTS: 1:35-2:00pm P. 77-80

- ASBA
 - ASBA FGM 2021 (Registration)
 - ASBA Zone 2/3 Minutes
- ASBA FGM 2021 Registration
- PSBA
 - PSBA Fall Events 2021 (Registration)
 - PSBC Four Year Calendar
- TEBA
- RCASB

L. TRUSTEE READINGS:

- none

M. INFORMATION ITEMS: 2:00 – 2:10 pm P.81-105

- BTPS News Release re; BTPS Honours National Day for Truth and Reconciliation
- Response Letter from Minister of Education re; Transportation of Hardisty Students
- Notice of Organizational Meeting

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

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT