



BUFFALO TRAIL PUBLIC SCHOOLS

ORGANIZATIONAL MEETING

Wednesday October 27, 2021

9:00 a.m.

Online

WAINWRIGHT, AB.

**BUFFALO TRAIL PUBLIC SCHOOLS
ORGANIZATIONAL MEETING
October 27, 2021
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AGENDA

1. **Call to Order and Treaty 6 Acknowledgement**
2. **Approval of the Agenda**
3. **Swearing in of Trustees**
4. **Disclosure Statements**
5. **Nominations and Election of Officers**
 - a. Chair
 - b. Vice-Chair
6. **Acceptance of Chair**
7. **Structure:**

Current Committee Structure
Committee of the Whole (9)
Policy Committee (4+alt)
Negotiations Committee (4+alt)
Staff Liaison Committee (3) (CUPE or ATA as required)
Audit Committee (3 + 2 Public Members)
Joint Transportation Committee (4)

8. **Forming Committees** **P. 1-6**
 - a. Policy Committee
 - b. Negotiations Committee
 - c. Staff Liaison Committee
 - d. Audit Committee (Public members responded to let their names stand)
 - e. Joint Transportation Committee
9. **Trustee Representation on External Committees**
 - a. Alberta School Boards' Association (ASBA) Zone 2/3 and Alternate
 - b. Public School Boards' Association of Alberta (PSBAA) and Alternate
 - c. Teacher Employer Bargaining Association (TEBA) Representative
 - d. Rural Caucus of Alberta School Boards (RCASB) Representative
10. **Meeting Dates and Times**
11. **Per Diem, Expenses and Travel Rates Review** **P. 7**
12. **Trustee Professional Development** **P. 8**

13. Signing Authority

14. Draft Annual Board Work Plan 2021-2022

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15. Adjournment