

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, November 24, 2021**

9:30 a.m.

A G E N D A

	<u>Time Frame</u>	<u>Pages</u>
A. CALL TO ORDER	9:30-9:35 am	
Treaty 6 Acknowledgement		
B. APPROVAL OF AGENDA	9:35 –9:40 am	
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:		
• Organizational 27.10.21		
• Board of Trustees 27.10.21		
D. PETITIONS AND DELEGATIONS:	12:35 – 12:45pm	
Laurie Hopaluk and Jade McCormack re; Establishment Area		
E. IN-CAMERA:	9:40-11:30 am 1:00 – 2:00 pm	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	11:30 -12:00 am	
• Accounts Payable:		
○ Cheque Lists Dated: October 29, November 15, 2021		
○ Automated Payments Dated: October 25, 26, 29, November 15, 2021		
○ Manual Cheques Issued Dated: October 21 to November 17, 2021		
• October 31, 2021, Cash Flow Statement		
• Clandonald School		
• Audited Financial Statement 2020-2021		
LUNCH	12:00 – 12:30 pm	
G. SUPERINTENDENT’S DEPARTMENT:	2:00 – 2:45 pm	
• Enrolment Reports		
• Superintendent School Review		
• Establishment of a Separate School District		
• COVID Mitigation		
• Draft Curriculum		
• Communications Update		
• Christmas Cards/Message from the Board		
• Trustee Code of Conduct		
1) Deputy Superintendent Report:	12:45-1:00 pm	
• Teacher Retirement Transition Strategy Applicants		

- 2) **Assistant Superintendent Report:** 2:45 – 3:05pm
- Annual Education Results Report (AERR) 2020-2021

H. BUSINESS ARISING FROM MINUTES:

- J. NEW BUSINESS:** 3:05 – 3:20 pm
- Community Audit Committee Member Selection
 - Audit Committee Meeting Date

Appeals:

- K. TRUSTEE REPORTS:** 3:20-3:40pm
- ASBA
 - PSBA
 - TEBA
 - RCASB

- L. TRUSTEE READINGS:** 3:40-3:50pm
- PSBAA Advocate – November 15th Edition
 - Book Recommendation Steven Covey – *The Leader in Me or The Seven Habits of Highly Effective People*
 - Book Recommendation John Eller & Tom Hierck – *trauma-sensitive instruction*

- M. INFORMATION ITEMS:** 3:50-4:00 pm
- Email from County of Minburn re; Councilor, Joey Nafziger appointed as School Liaison
 - Government News Release re; Helping Students Catch Up After Pandemic Disruption
 - Letter from BTPS Board to Dr. Hinshaw re; Mask Concern for Kindergarten Student
 - Government News Release re; Helping Students with FASD Reach Their Full Potential
 - WHS School Council Annual Report
 - November 10, 2021, Draft Committee Meeting Notes
 - Government Statement re; Celebrate Métis Culture, Community
 - Letter from Hon. Adriana LaGrange, Minister of Education re; Encouraging Mandatory Proof-of-Vaccination Policies for Adults in Schools
 - Government News Release re; Putting Students First
 - Letter from Hon. Adriana LaGrange, Minister of Education re; No Mandatory Vaccines for Students in K-12

- N. COMMUNICATION STRATEGY:** 4:00-4:15 pm

AGENDA ITEMS FOR NEXT MEETING

NEXT MONTH BOARD WORK PLAN ITEMS

- Committee of the Whole Meeting – December 8, 2021
- Board Meeting – December 15, 2021
- Draft School Calendar/Guidelines Approval (if required)

ADJOURNMENT