

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday, December 15, 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>	9:30-9:35 am	
<b>Treaty 6 Acknowledgement</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 24.11.2021		
<b>D. PETITIONS AND DELEGATIONS:</b>		
<b>E. IN-CAMERA:</b>	9:40-10:30 am	
<b>F. COMMITTEE/DEPARTMENT REPORTS:</b>		
1. <b>Finance Department:</b>	10:45 -11:00 am	
• Accounts Payable:		
○ Cheque Lists Dated: November 30, 2021		
○ Automated Payments Dated: November 18, 19, 25, 26, 30, 2021		
○ Manual Cheques Issued Dated: November 19 to December 3, 2021		
• November 30, 2021, Cash Flow Statement		
<b>Student Engagement – Teaching and Learning</b>	11:20-11:50 am	
<b>LUNCH</b>	11:50 – 12:30 pm	
2. <b>Policy:</b>	12:30 – 1:00pm	
• Policy Meeting Minutes: December 1, 2021		
• The Policy Committee Recommends to Receive the Following Administrative Procedures for Information:		
- 302.1AP BTPS School Calendar Guidelines		
- 403.1AP Long Service Recognition		
- 802.1AP Exhibit 1 Indicators for Review		
- 602.12AP Fundraising		
- 701.12AP Jurisdictional Bus Cancellations		

- G. SUPERINTENDENT’S DEPARTMENT:** 1:00-1:30 pm
- Enrolment Reports
  - March Recommendation
  - CBO Insurance Rates Recommendation
  - Read Aloud Videos
  - Communication Update
- 1) **Deputy Superintendent Report:** 1:30 – 1:40pm
- School Calendar Update
- 2) **Assistant Superintendent Report:** 1:40-2:00 pm
- Locally Developed Course
- H. BUSINESS ARISING FROM MINUTES:**
- J. NEW BUSINESS:** 2:00-2:20 pm
- CVR Municipal School Reserve Request re; Correction of Motion #19-149
  - CVR Request to Remove Municipal School Reserve Status on a Lot in Dewberry
- Appeals: none*
- K. TRUSTEE REPORTS:** 2:20-2:45pm
- ASBA
  - PSBA
  - TEBA
  - RCASB
    - St. Paul Education re; Support for Position of Director
    - Grande Yellowhead re; Support for Position of Director
- L. TRUSTEE READINGS:** 2:45-2:55 pm
- PSBAA Advocate – December 15<sup>th</sup> 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:** 2:55-3:15 pm
- Government News Release re; Premier Names Parliamentary Secretaries
  - Government News Release re; Making Child Care More Affordable for Families
  - Letter to Hon. A. LaGrange, Minister of Education re; Disposition of Clandonald School
  - Letter to County of Vermilion River re; Inquiry as to County Interest in Clandonald School
  - Government News Release re; Progress Report on Post-Secondary Transformation
  - December 8, 2021, Draft Committee Meeting Notes
  - Government News Release re; Putting Students First: Minister LaGrange
  - Alberta Government COVID Information – COVID-19 as a Workplace Hazard
- N. COMMUNICATION STRATEGY:** 3:15-3:30pm

## **AGENDA ITEMS FOR NEXT MEETING**

### **NEXT MONTH BOARD WORK PLAN ITEMS**

- Committee of the Whole
- Board Meeting

### **ADJOURNMENT**