

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, January 19, 2022**

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:	9:40-9:45 am	
• Board of Trustees 15.12.2021		
D. PETITIONS AND DELEGATIONS:		
• Amy Eyben K-3 Masks	1:00 – 1:20	
E. IN-CAMERA: (pink)	9:45-10:45am	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	10:45 – 11:15 am	
• Accounts Payable:		
○ Cheque Lists Dated:		
○ Automated Payments Dated:		
○ Manual Cheques Issued Dated:		
• Cash Flow Statement		
• Lotteries and Gaming Update from December Board Question		
○ AGLC Charitable Gaming Policies Handbook		
○ Eligibility for Raffle License		
○ Guidelines re; Education Use of Proceeds		
• Provost Busing Update from December Board Question		
• Budget Information Session		
Student Engagement – Use of Technology to Support Learning	11:20-11:50 am	
LUNCH	11:50 – 12:30pm	
F. COMMITTEE/DEPARTMENT REPORTS Cont.:		
2. Audit Committee:	12:30 – 12:50pm	
• Audit Meeting Minutes; January 5, 2022		
○ Audit Committee Recommendations for the Public Communication Plan		
○ Thank you Letters to the Audit Committee Public Members		

- G. SUPERINTENDENT'S DEPARTMENT:** 1:20 – 1:40 pm
- Enrollment Report
 - BTPS January Media Release – BTPS Returns in 2022
 - BTPS Plans for 2022 – Interview with Prime Time Local News Lloydminster
 - Introduction of New Director of Transportation Video
 - Back to School Plan Update 2021-2022
- 1) Deputy Superintendent Report:** 1:40- 2:00pm
- Draft 2022-2023 Calendar
- 2) Assistant Superintendent Report:**
- Overview of Curriculum Implementation Plans
 - Past Activities
 - Upcoming Plans
- H. BUSINESS ARISING FROM MINUTES:** 2:00-2:05pm
- Letter to the County of Vermilion River re; Removal of School Reserve Designation
- J. NEW BUSINESS:** 2:05 -2:25pm
- Students Online Cash in Lieu Request
 - Thank you Letter to MLA Jackie Armstrong Homeniuk
 - Board Accountability
 - Appeals;
- K. TRUSTEE REPORTS:** 2:25 – 2:55pm
- ASBA
 - PSBAA
 - RCASB
 - TEBA
 - Innisfree Sustainability Committee Update
- L. TRUSTEE READINGS:**
- M. INFORMATION ITEMS:** 2:55 – 3:00pm
- Government News Release: Listening to Albertans on the Draft K-6 Curriculum
 - Government News Release: Child and Youth Well-being Review Panel Submits Report
 - Government News Release: Winter Break Extended for K-12 Students
 - Government News Release: Students Returning to In-person Learning Jan. 10
 - Battle River Community Foundation Grant Approval for Hughenden School
 - January 12, 2022 Draft Committee Meeting Notes
- N. COMMUNICATION STRATEGY:** 3:00 – 3:15pm

ITEMS FOR NEXT MEETING

ADJOURNMENT