

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, February 16, 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	P
<ul style="list-style-type: none"> • Board of Trustees 19.01.2022 • Special Meeting 28.01.2022 		
D. PETITIONS AND DELEGATIONS:		
<ul style="list-style-type: none"> • Lorellie Ketchum – Creating Unity 	1:00-1:15pm	
E. IN-CAMERA: (pink)	9:45-10:30am	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	10:30-10:50am	
<ul style="list-style-type: none"> • Accounts Payable: <ul style="list-style-type: none"> ○ Cheque Lists Dated: January 31, 2022 ○ Automated Payments Dated: January 21, 25, 26, 31, 2022 ○ Manual Cheques Issued Dated: January 11 to 31, 2022 • January 31, 2022 Cash Flow Statement • Budget Guidelines Committee Update 		
2. Facilities Department:		
<ul style="list-style-type: none"> • Grant Support Letter re; Innisfree Tennis Court 	10:50- 11:00am	
3. Transportation Department:		
<ul style="list-style-type: none"> • 2022-2023 Transportation Fee Recommendation 	11:00- 11:10am	
Student Engagement – Literacy and Numeracy	11:20-11:50 am	
4. Staff Liaison Committee:	1150-12:00	
<ul style="list-style-type: none"> • CUPE Update • ATA Update 		
LUNCH	12:00– 12:30pm	

- G. SUPERINTENDENT’S DEPARTMENT:** 12:30 – 12:45pm
- Enrollment Report
 - Superintendent’s Public Speaking
 - Women in Leadership
 - March Wellness Days
- 1) Deputy Superintendent Report:** 12:45- 12:55pm
- Edwin Parr Selection Committee
- 2) Assistant Superintendent Report:** 1:15- 1:45pm
- Stakeholder Engagement 2021-2022
 - Alternative Learning Centre
- H. BUSINESS ARISING FROM MINUTES:**
- J. NEW BUSINESS:**
- Appeals;
- K. TRUSTEE REPORTS:** 1:45 – 2:15pm
- ASBA
 - PSBAA/PSBC
 - TEBA
 - RCASB
- L. TRUSTEE READINGS:**
- M. INFORMATION ITEMS:** 2:15 – 2:30pm
- PSBA Awards Information 2021-2022
 - Government News Release: Next Steps for K-6 Curriculum Implementation
 - Notice of Special Meeting Letter
 - Government News Release: New Public Engagement to Strengthen K-6 Curriculum
 - Letter from Land and Property Tribunal re; City of Lloydminster Annexation
 - February 9, 2022 Draft Committee Meeting Notes
 - Email from EDC Minister to S. Hryciuk re; ECCS BTPS Establishment Areas
 - Email from EDC Minister to J. McCormack re; ECCS BTPS Establishment Areas
 - Email from EDC Minister to Ms. Stark re; ECCS BTPS Establishment Areas
 - Email from EDC Minister to Ms. Emmott re; ECCS BTPS Establishment Areas
 - Email from EDC Minister to D. Collins re; ECCS BTPS Establishment Areas
 - Email from EDC Minister to Ms. Zorn re; ECCS BTPS Establishment Areas
 - Letter from Hon. A. LaGrange re; Letter to Board’s COVID Update
 - Ministers Youth Council
 - Letter from Holly Bilton, Board Chair, Chinook’s Edge to Hon. Kaycee Madu, Minister of Justice and Solicitor General re; Board Inclusion in Bill 70
 - Letter from Hon. A. LaGrange to H. Bilton, Board Chair, Chinook’s Edge re; Response to Nov. 17, 2021 Letter (Bill 70)
 - Letter from H. Bilton, Board Chair, Chinook’s Edge to Alberta School Board Chairs re; Adding School Boards to Bill 70
 - Link to Bill 70 - [HERE](#)

N. COMMUNICATION STRATEGY:

2:30 – 2:45pm

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT