

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday, March 16, 2022**

*9:30 a.m.*

**AGENDA**

	<b><u>Time Frame</u></b>	<b><u>Pages</u></b>
<b>A. CALL TO ORDER</b>	9:30-9:35am	
<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>	9:40-9:45 am	
• Board of Trustees 16.02.2022		
<b>D. PETITIONS AND DELEGATIONS:</b>	10:30 – 10:50 am	
• Eli Myhovich – Diversity and Inclusion in BTPS		
<b>E. IN-CAMERA: (pink)</b>	9:45-10:15 am	
	<i>break 10:15-10:30 am</i>	
<b>F. COMMITTEE/DEPARTMENT REPORTS:</b>		
1. <b>Finance Department:</b>	10:50 – 11:00 am	
• Accounts Payable:		
○ Cheque Lists Dated: February 15, 28, 2022		
○ Automated Payments Dated: February 15, 18, 25, 28 March 4, 8, 15, 2022		
○ Manual Cheques Issued Dated: February 2 – 28, 2022		
• February 28, 2022 Cash Flow Statement		
• Highlights of the Alberta Education Budget Speech (February 25, 2022)		
2. <b>Ad Hoc Insurance Committee:</b>		
• Update		
<b>G. SUPERINTENDENT’S DEPARTMENT:</b>	11:00 – 11:10 am	
• Enrollment Report		
• Superintendent Public Speaking Competition - Call for Judges		
• BTPS International Women’s Day 2022 Live Event		
• Letter to Parents/Guardians – Updated COVID-19 Protocols – March 1, 2022		
1) <b>Deputy Superintendent Report:</b>	11:10 – 11:15 am	
• Edwin Parr Update		
• 2022 OH&S Audits		
2) <b>Assistant Superintendent Report:</b>	11:15 – 11:20 am	
• International Student Program Recommendation		

Student Engagement – Perseverance and Resilience

11:20-11:50 am

**H. BUSINESS ARISING FROM MINUTES:**

11:50-12:00 pm

- Bill 70 - Link to Bill 70 - [HERE](#)

**LUNCH**

12:00 – 1:00 pm

**J. NEW BUSINESS:**

1:00 – 1:20 pm

- Trustee Vacancy
- Trustee Professional Development

**K. TRUSTEE REPORTS:**

1:20 – 1:40 pm

- ASBA
- PSBAA/PSBC
- TEBA
- RCASB
- ARES

**L. TRUSTEE READINGS:**

**M. INFORMATION ITEMS:**

1:40 – 1:50 pm

- PSBAA Media Notice – U of A Experts offer ‘Crash Course’ on Draft K-6 Curriculum
- Letter to Hon. A. LaGrange from J. McGregor, Board Chair, High Prairie School Division cc. to Board Chairs re; September 2022 K-6 Curriculum Implementation Plans
- Letter to Hon. A. LaGrange from D. McIntosh, Board Chair, Peace Wapiti Public School Division, cc. to Board Chairs re; Draft K-6 Curriculum Implementation
- BTPS New Release re; Energy Efficiency and Climate Mitigation Projects
- Government New Release re; Alberta Drops Almost All Public Health Restrictions
- Letter to Hon. A. LaGrange from B. Maddigan, Northern Gateway Public Schools, cc. to Board Chairs re; Curriculum
- Letter to Hon. A. LaGrange from H. Smith, Board Chair, Prairie Land Public School Division, cc. Board Chairs re; K-6 Curriculum Concerns
- Government News Release re; Investing in More School Projects and Creating Jobs
- March 9, 2022 Draft Committee Meeting Notes
- Government News Release re; Updated Curriculum Positions Students for Success

**N. COMMUNICATION STRATEGY:**

1:50-2:00 pm

**BOARD WORKPLAN**

- Superintendent’s Public Speaking
- School Fees Review/Update
- Budget Guidelines Review
- Board Meeting on 4<sup>th</sup> Wednesday April 27, 2022

**ADJOURNMENT**