

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, April 27, 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 16.03.2022		
D. PETITIONS AND DELEGATIONS:	1:00 – 1:20 pm	
• Kristie Foster – Hardisty Bussing		
E. IN-CAMERA: (pink)	9:45-10:45 am	
	<i>break 10:45 – 11:00 am</i>	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	11:00 – 11:20 am	
• Accounts Payable:		
○ Cheque Lists Dated: March 15, 30, April 14, 2022		
○ Automated Payments Dated: March 18, 25, 29, 30, 31, April 14, 21, 25, 26, 2022		
○ Manual Cheques Issued Dated: March 3 to April 12, 2022		
• March 31, 2022 Cash Flow Statement		
• School Fees – 201.5AP Student Fees Exhibit 2 BTPS Fee Schedule		
• Budget 2022-2023 Highlights		
Student Engagement – The Benefits and Advantages of Rural Education	11:20 -11:50 am	
2. Facilities Department:	11:50 – 12:00 pm	
• Capital Plan 2023-2024		
• Modular Request		
LUNCH	12:00 – 1:00 pm	
3. Ad Hoc Insurance Committee:	1:20 – 1:40 pm	
• Ad Hoc Committee Minutes: April 6, 2022		
• Committee Update		

F. COMMITTEE/DEPARTMENT REPORTS Cont.:

4. Policy Committee:

1:40 – 2:00 pm

- Policy Meeting Minutes: April 4, 2022
- The Policy Committee Recommends to Receive the Following Administrative Procedure for Information:
 - 601.1AP Exhibit 1 Budget Guidelines

G. SUPERINTENDENT'S DEPARTMENT:

2:00 – 2:15

- Enrollment Report
- School Achievements
- Student Podcasts
- Curriculum Engagement
- Communications

1) Assistant Superintendent Report:

2:15 – 2:30

- Curriculum Update

H. BUSINESS ARISING FROM MINUTES:

J. NEW BUSINESS:

2:30 – 3:15 pm

- Trustee Vacancy
- Consultant re; Trustee Professional Development; Trustee Yonkman
- CVR Policy Update
- Wainwright and District Minor Football Request
- International Field Trip Request – HPS Panama
- ECCS Request to Bus Clandonald Students to Vermilion
- Board Evaluation
- Condolences to Edmonton Public Schools
- Battle River Summit Invitation

K. TRUSTEE REPORTS:

3:15 – 3:35 pm

- ASBA
- PSBAA/PSBC
- TEBA
- RCASB
- CSBA Saskatoon

L. TRUSTEE READINGS:

M. INFORMATION ITEMS:

3:35 – 3:45 pm

- Letters from Palliser School Division to Hon. A LaGrange and Hon. Minister Shandro cc: to ASBA Board Chairs re; Inclusion to Bill 70
- Government News Release re; Budget 2022: Investing in School Choice
- Letter to Hon. Tyler Shandro, Minister of Justice and Solicitor General re; Bill 70
- Letter to Hon A. LaGrange from BTPS re Draft K-6 Curriculum Implementation
- Government News Release re; Education Funding Supports all Parents Choices
- Letter to Minister LaGrange from Fort McMurray Public Schools cc: to ASBA Board Chairs re Curriculum Concerns

M. INFORMATION ITEMS Cont.:

- Letter from Wild Rose School Division to Hon. A LaGrange cc: to ASBA Board Chairs re; Request for Financial Assistance due to Fuel Costs
- Letter from Wild Rose School Division to Hon. A LaGrange cc: to ASBA Board Chairs re; Thank you for Holding Schools Boards Harmless with Budget 2022
- Letter from Wild Rose School Division to Hon. A LaGrange cc: to ASBA Board Chairs re; Continued Concerns with Draft K-6 Curriculum
- Government News Release re; Keeping Students Safe: Reforming the Disciplinary Process
- Letter from Grasslands Public Schools to Hon Minister LaGrange cc: to ASBA Board Chairs re; K-6 Curriculum Implementation
- Letter from Deputy Minister, Andre Tremblay, to Nadeem Altaf, Secretary Treasurer re; Approval of Request to Transfer Interest in Lands Within the Hamlet of Dewberry
- Letter from Deputy Minister, Andre Tremblay, to Superintendent Holoien re; Approval of Disposition of Clandonald School
- Government News Release re; Three Subjects of New Curriculum Ready for Classrooms
- April 13, 2022 Draft Committee Meeting Notes
- Government News Release re; Helping More Students Advance Gender Equality
- Government News Release re; Learning Assessments Key to Student Success in Early Years

N. COMMUNICATION STRATEGY:

3:45 – 3:50 pm

BOARD WORKPLAN (upcoming for May)

- Approval of the 2022-2023 Budget
- Edwin Parr Awards Evening
- Trustee Attendance at Graduations
- Safe and Caring BP/AP Review
- Transportation Exception Requests
- Presentation and Final Approval of the Education Plan

ADJOURNMENT