

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, August 17, 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 15.06.2022		
D. PETITIONS AND DELEGATIONS:		
E. IN-CAMERA: (pink)	9:45 – 10:30 am	
F. SUPERINTENDENT’S REPORTS:	10:30-11:00 am	
1. Superintendent’s Report:		
• Enrollment Reports		
• Administrative Assistants Professional Learning		
• Board and Leadership Workshop		
• Empower Women Event with Darci Lang		
• Minister’s Youth Council Selection – Ava Herbert – Wainwright High School		
• BTPS Student Day with Leah Goldstein		
• Superintendent’s Public Speaking Contest		
2. Assistant Superintendent Report:	11:00-11:30 am	
• Dual Credit Grants for \$150,000		
• 2022-2023 Submission of the Literacy and Numeracy Grant for Grades 1-3		
• Four Year Education Plan Design		
3. Secretary Treasurer Report:	11:30-12:00 pm	
• Accounts Payable:		
○ Cheque Lists Dated: May 31, June 15, 30, July 15, August 15, 2022		
○ Automated Payments Dated: June 15, 17, 20, 24, 30, July 15, 22, 25, 26, 27, August 15, 2022		
○ Manual Cheques Issued Dated: June 9 to August 3, 2022		
• June 30, 2022 Cash Flow Statement		
• July 31, 2022 Cash Flow Statement		
• Audit Process for BTPS		
• Try-a-Trade		

LUNCH

12:00 – 1:00 pm

F. SUPERINTENDENT’S REPORTS Cont.:

4. Transportation Department:

1:00-1:15 pm

- Boundary Exemption Request - #2022-2023-20
- Boundary Exemption Request - #2022-2023-21
- Boundary Exemption Request - #2022-2023-22

G. COMMITTEE REPORT’S:

1. Policy Committee:

1:15-1:35 pm

- 101BP Board Operations: The Policy Committee Will Review Again in September Before Presenting for First Reading

H. BUSINESS ARISING FROM MINUTES:

J. NEW BUSINESS:

1:35 – 2:05 pm

- EH Walter Requests; Senior Boys Basketball, Golf and Senior Boys Volleyball Provincials
- Marwayne Request for CVR Funds re; Paving Running Paths to Jump Pits
- Clandonald Tenders
- Clandonald Colony Cultural Centre Request
- MD of Provost JUPA (Joint Use and Planning Agreement)
- Millennium Land Ltd. Lease Agreement Request
- Town of Vermilion re; Request to Remove Municipal School Reserve Designation

K. TRUSTEE REPORTS:

2:05-2:25 pm

- ASBA
- PSBAA/PSBC
- TEBA
- RCASB

L. TRUSTEE READINGS:

M. INFORMATION ITEMS:

2:25 – 2:35 pm

- Letter from Aspen View Public Schools to Hon. A. LaGrange re; ASCA Funding
- Government News Release re; Providing Fuel Cost Relief to Schools
- Letter from Prairie Rose Public Schools to Hon. Adriana LaGrange: O&M Funding Model Concerns for Rural Boards
- Government News Release re; Improving Child and Youth Mental Health in Schools
- Government News Release – Task Force to Strengthen Career Education
- Condolence Letter to Grande Prairie School Division on Passing of Former Trustee
- Letter from Minister of Education re: Approval of Reserve Spending

N. COMMUNICATION STRATEGY:

2:35 – 2:45 pm

BOARD WORKPLAN (upcoming for September)

- Committee of the Whole – September 14
- Organizational Meeting – September 21
- Board Meeting – September 21
- Submit Any ASBA Nominations for Awards
- Consider Applications for BTPS Outstanding Support Staff Award
- Staffing Report
- Superintendent Evaluation
- Policy Committee Meeting - September 12th

ADJOURNMENT