

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday, September 21, 2022**

*10:30 a.m.*

**A G E N D A**

|   | <b><u>Time Frame</u></b> | <b><u>Pages</u></b> |
|---|--------------------------|---------------------|
| <b>A. CALL TO ORDER</b>   | 10:30-10:35am            |                     |
| <b>B. APPROVAL OF AGENDA</b>  | 10:35-10:40 am           |                     |
| <b>C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:</b>  | 10:40-10:45 am           |                     |
| <ul style="list-style-type: none"><li>• Board of Trustees 17.08.2022</li></ul>  |                          |                     |
| <b>D. PETITIONS AND DELEGATIONS:</b>  |                          |                     |
| <b>E. IN-CAMERA: (pink)</b>   | 10:45 – 11:15 am         |                     |
| Student Engagement – Welcome Back   | 11:20 – 11:50 am         |                     |
| <b>LUNCH</b>  | 12:00 – 1:00 pm          |                     |
| <b>F. SUPERINTENDENT’S REPORTS:</b>   | 1:00-1:15 pm             |                     |
| 1. <b>Superintendent’s Report:</b>  |                          |                     |
| <ul style="list-style-type: none"><li>• Media and Communications <ul style="list-style-type: none"><li>- BTPS Back to School Video</li><li>- Media Release – New Trustee</li><li>- Media Release – Day of Mourning September 19, 2022</li></ul></li><li>• BTPS Learning of the Trail Podcast New Episodes <ul style="list-style-type: none"><li>- Gender Awareness with Matea Herauf</li><li>- Learn about Writers with Mindi Kryzanowski</li><li>- Learn about Artists of Symbolic Indigenous Art with Amaya Myhovich</li></ul></li><li>• Student Achievements <ul style="list-style-type: none"><li>- Natalie Heimdal, Irma School re: 2022 Martyn Godfrey Young Writers Award</li></ul></li><li>• National Day for Truth and Reconciliation</li><li>• Enrollment Reports</li><li>• Leadership and Board Workshop Agenda</li><li>• National Day of Mourning</li></ul> |                          |                     |
| 2. <b>Deputy Superintendent:</b>  | 1:15 – 1:30 pm           |                     |
| <ul style="list-style-type: none"><li>• Staffing Report</li><li>• Outstanding Support Staff Committee</li><li>• Celebration Event Recognizing Long Service &amp; Retirement</li></ul>   |                          |                     |
| 3. <b>Assistant Superintendent Report:</b>  | 1:30 -1:45 pm            |                     |

- Locally Developed Courses

- 4. Secretary Treasurer Report:** 1:45 – 2:05 pm
- Accounts Payable:
    - Cheque Lists Dated: August 15, 2022
    - Automated Payments Dated: August 15, 2022
    - Manual Cheques Issued Dated: August 3, 2022
  - August 31, 2022 Cash Flow Statement
  - Knor Farms Land Donation re; Letter from the Village of Paradise Valley
  - Request from Patricia Wills, Paradise Valley Church of God re; Space for an Additional Building

- 5. Transportation Department:** 2:05 – 2:10 pm
- Boundary Exemption Request
    - #2022-2023-23
    - #2022-2023-24

**G. COMMITTEE REPORT'S:**

- 1. Policy Committee:** 2:10 – 2:30 pm
- Policy Committee Minutes: September 12, 2022
  - 101BP Board Operations: The Policy Committee Recommends Separating BP101 into Additional Policies for Discussion and Direction from the Board.
  - New AP and Exhibit Delegations: Postponed Pending Direction of the Board
  - The Policy Committee Recommends to Receive the Following Administrative Procedures for Information:
    - 203.2AP Child Abuse Reporting Procedures
    - 402.6AP Leadership Professional Growth
    - 601.1AP Budgeting and Reporting Timelines
    - 602.11AP Property Insurance to New Property Management
  - Student Provincial Funding Support: The Policy Committee Recommends Discontinuation for Discussion and Consensus of the Board
- 2. Celebration and Retirement Event Ad Hoc Committee:**
- Support for October 5, 2022 Event

**H. BUSINESS ARISING FROM MINUTES:**

- J. NEW BUSINESS:** 2:30 – 2:45 pm
- Meeting with Minister LaGrange – Representation and Agenda Topics
  - Letter from Alberta School Council's Association re; Request for Assistance from School Divisions
  - Board Self Evaluation
  - Board Meeting Livestream

- K. TRUSTEE REPORTS:** 2:45 – 3:00 pm
- ASBA
  - PSBAA/PSBC
    - Understanding Bias to Unleash Potential – September 23, 2022
  - TEBA
  - RCASB

**L. TRUSTEE READINGS:**

**M. INFORMATION ITEMS:**

3:00 – 3:10 pm

- Government News Release re; More Dollars Going into Classrooms to Support Today's Students
- Minister's Back to School Letter
- Government News Release re; Online Teacher Registry Launches September 1<sup>st</sup>
- Government News Release re; September 19<sup>th</sup> Declared a Provincial Day of Mourning
- September 14, 2022 Draft Committee Meeting Notes
- Notice of Organizational Meeting

**N. COMMUNICATION STRATEGY:**

3:10 – 3:20 pm

**BOARD WORKPLAN** (upcoming for October)

- Committee of the Whole
- Board Meeting
- Review School Calendar Guidelines
- Staff Exit Surveys
- Retirement Celebration Event – October 5<sup>th</sup>
- PSBAA FGM October 12-14

**ADJOURNMENT**