

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Tuesday October 18, 2022**

5:00 p.m..

A G E N D A

	<u>Time Frame</u>	<u>Pages</u>
A. CALL TO ORDER	5:00 – 5:05pm	
• Treaty Acknowledgement		
B. APPROVAL OF AGENDA	5:05-5:10pm	
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:	5:10-5:15pm	
• Organizational Meeting 21.09.2022		
• Board of Trustees 21.09.2022		
D. PETITIONS AND DELEGATIONS:		
E. IN-CAMERA: (pink)	5:15 – 5:30pm 7:30 - 9:00pm	
Student Engagement	5:30 – 6:00pm	
F. SUPERINTENDENT’S REPORTS:		
1. Superintendent’s Report:	6:00-6:10pm	
• Media and Communications		
- Media Releases		
- BTPS Learning on the Trail Podcast		
- Leah Goldstein – Student Speaker - November 30 th		
• Staff Lists		
• Student Achievements		
• 4 Year Plan Stakeholder Engagement		
• Enrollment Reports		
2. Deputy Superintendent:	6:10 – 6:25 pm	
• Teacher Retirement Transition Strategy 2022-2023		
• Calendar Guidelines Review		
3. Secretary Treasurer Report:	6:25 – 6:45pm	
• Accounts Payable:		
○ Cheque Lists Dated: September 29, October 14, 2022		
○ Automated Payments Dated: September 23, 26, 29, October 14, 2022		
○ Manual Cheques Issued Dated: September 2 to October 5 th , 2022		
• September 30, 2022 Cash Flow Statement		
• Knor Farms Land Donation		
• Church of God Land Request		
3. Secretary Treasurer Report Cont.:		

- Joint Use and Planning Agreement – M.D. Wainwright No. 61
- Millennium Land Lease Request – Additional Offer
- Alberta School Council Association – Year Two Grant

H. BUSINESS ARISING FROM MINUTES:

J. NEW BUSINESS: 9:00 – 9:10pm

- Letter from Parents re; 2022-2023 School Calendar
- Superintendent's Evaluation

K. TRUSTEE REPORTS: 6:45 – 7:05pm

- ASBA
- PSBAA
- TEBA
- RCASB
- Meeting with Minister LaGrange

L. TRUSTEE READINGS:

M. INFORMATION ITEMS: 7:05 – 7:15pm

- Government News Release re; Have Your Say on New Teacher Code of Conduct
- Government News Release re; Commissioner Appointed to Oversee Teacher Discipline
- Government News Release re; Diploma Exams Set to 20% for 2022-2023 School Year
- Government News Release re; More Dual Credit Opportunities for Students
- October 12, 2022 Draft Committee Meeting Notes

N. COMMUNICATION STRATEGY: 9:10 – 9:20pm

BOARD WORKPLAN (upcoming for November)

- Board and Leadership Team Workshop Nov 2-3
- Committee of the Whole
- Board Meeting
- Presentation and Approval of AERR
- Audited Financial Statement/Management Letter
- Auditor at the Board Meeting
- ASBA FGM November 20-22

ADJOURNMENT