

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Tuesday November 22, 2022**

***5:00 p.m.***

**A G E N D A**

	<b><u>Time Frame</u></b>
<b>A. CALL TO ORDER</b>	5:00 – 5:05pm
• Treaty Acknowledgement	
<b>B. APPROVAL OF AGENDA</b>	5:05-5:10pm
<b>C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:</b>	5:10-5:15pm
• Board of Trustees 18.10.2022	
<b>D. PETITIONS AND DELEGATIONS:</b>	
<b>E. IN-CAMERA: (pink)</b>	5:15 – 6:15pm
<b>F. SUPERINTENDENT’S REPORTS:</b>	
1. <b>Superintendent Report:</b>	6:15-6:25pm
• Media and Communications	
- Radio Ads	
- Read Alouds	
- News Release and Christmas Ad	
- BTPS All Occasion Cards	
• Tracking the TRC’s Calls to Action and “Legacy” of Residential Schools – Webinar Series Featuring Niigaan Sinclair	
• BTPS Four Year Education Plan Educational Stakeholder Engagements	
• School Review	
• Deputy Minister of Education Visit	
• Enrolment Reports	
2. <b>Deputy Superintendent:</b>	6:25-6:30 pm
• Social Emotional Coach (SEC) Positions	
3. <b>Assistant Superintendent:</b>	6:30 – 6:40 pm
• Annual Education Results Report (AERR) 2021-2022	
4. <b>Secretary Treasurer Report:</b>	6:40 – 6:50pm
• Accounts Payable:	
○ Cheque Lists Dated: October 31, 2022	
○ Automated Payments Dated: October 21, 25, 26, 31, 2022	
○ Manual Cheques Issued Dated: October 6 to November 4, 2022	
• October 31, 2022 Cash Flow Statement	
• Audited Financial Statement 2021-2022	
• Audit Committee Meeting	

**G. COMMITTEE REPORT'S:**

**1. Policy Committee:**

6:50 -7:15 pm

- Policy Committee Minutes: October 19, 2022
- 203BP Student Welfare
- 202.10AP Student Awards and Scholarship Criteria (Award 11)
- 801.4AP Emergency Procedures
- 101BP Board Operations
  - BPXXX Role of the Superintendent
  - BPXXX *Board Roles (draft name)*
  - BPXXX *Board Operations Revised (draft name)*
  - BPXXX *Board Code of Conduct (draft name)*
  - XXX.XAP Delegations to the Board
  - XXX.XAP Exhibit 1 Delegation Request Form

**2. Celebration Ad Hoc**

7:15-7:25

- Update and 2023 Celebration Day

**H. BUSINESS ARISING FROM MINUTES:**

**J. NEW BUSINESS:**

7:25 – 7:40pm

- Email from Church of God
- Request from Prairie Land School Division
- Millennium Land Lease
- Board Meetings February and March
- Board Budget Ad Hoc Committee/Standing Committee

**K. TRUSTEE REPORTS:**

7:40 – 8:00pm

- ASBA
- PSBAA
- TEBA
- RCASB

**L. TRUSTEE READINGS:**

**M. INFORMATION ITEMS:**

8:00-8:10pm

- Letter from County of Vermilion River re; Declaration of School Support
- Government News Release re; Premier Announces New Cabinet
- Letter from Wolf Creek Public Schools to Hon. Danielle Smith, Premier, cc; to School Divisions re; School Funding Manuals
- Email from ASBA, Dr. Vivian Abboud re; ASBA Strategic Planning Engagement with Zones and Survey.
- Government News Release re; Mask Mandates in Schools: Premier's Statement
- Government News Release re; Supporting Ukrainian Students in Schools
- November 9, 2022 Draft Committee Meeting Notes
- Letter from Alberta Federation of Labour re; Mask Mandates
- Government News Release re; Expanding Mental Health, Learning Supports for Schools
- Thank you Letter to MLA Rowswell
- Thank you Letter to Mayor Pugh
- Thank you Letter to Bryan Perkins, Wainwright Rotary Club

**N. COMMUNICATION STRATEGY:**

**BOARD WORKPLAN** (upcoming for December)

- Committee of the Whole
- Board Meeting
- Draft School Calendar Guidelines

**ADJOURNMENT**