

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Tuesday April 18, 2023**

5:00 p.m.

A G E N D A

	<u>Time Frame</u>
A. CALL TO ORDER	5:00 - 5:05pm
<ul style="list-style-type: none">Treaty Acknowledgement	
B. APPROVAL OF AGENDA	5:05 - 5:10pm
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:	5:10 - 5:15pm
<ul style="list-style-type: none">Board of Trustees 14.03.2023	
D. PETITIONS AND DELEGATIONS:	6:30 – 6:45pm
<ul style="list-style-type: none">Pastor Chad Brundage – Paradise Valley Church of God – Land Request	
E. IN-CAMERA: (pink)	5:15 - 6:30pm
F. SUPERINTENDENT’S REPORTS:	
1. Superintendent Report:	6:45 - 6:55pm
<ul style="list-style-type: none">Media, Communications and CelebrationsStudent Achievements and CelebrationsLakeland Tour – Grade 9 StudentsCASS First Nations Métis and Inuit Education GatheringSuperintendent’s Public Speaking CompetitionSuperintendent’s LearningEnrolment Reports	
2. Secretary-Treasurer Report:	
Secretary-Treasurer:	6:55 – 7:10pm
<ul style="list-style-type: none">Accounts Payable:<ul style="list-style-type: none">Cheque Lists Dated: March 1, 15, 30, 2023Automated Payments Dated: March 15, 21, 24, 30, 2023Manual Cheques Issued Dated: March 1 to April 5, 2023March 31, 2023 Cash Flow Statement601.1AP Exhibit 1 Budget Guidelines Review201.5AP Exhibit 2 School Fee Schedule Review	
G. COMMITTEE REPORTS:	
H. BUSINESS ARISING FROM MINUTES:	
I. NEW BUSINESS:	7:10 – 7:20pm

- Letter from Marwayne Jubilee School re; International Field Trip
- National Volunteer Week – April 16-22, 2023
- International Field Trip Request – Delnorte School
- Ward Review Discussion
- Election Advocacy Discussion

J. TRUSTEE REPORTS: 7:20 – 7:40pm

- ASBA
- PSBAA
- TEBA
- RCASB

K. TRUSTEE READINGS:

L. INFORMATION ITEMS: 7:40-7:45pm

- Government News Release re; Safer, More Affordable School Transportation
- Government News Release re; French and Science Curriculums Ready for Classrooms
- Government News Release re; More Funding Going into Alberta Classrooms
- Education Minister Update re; Extension of the Deadline for Joint Use and Planning Agreements
- Letter from BTPS, Chair Jackson to CBE Board and Staff re; Condolences on the Loss of Bowness High School Student
- Draft April 5, 2023 Committee Notes
- Letter from BTPS, Chair Jackson to Chinook's Edge School Division re; Condolences on the Loss of École Fox Run School Student
- Letter from BTPS, Chair Jackson, to Red Deer Public Schools re; Condolences on the Loss of Student
- Government News Release re; Reducing the School Bus Driver Shortage in Alberta

M. COMMUNICATION STRATEGY: 7:45 – 7:55pm

N. BOARD WORKPLAN (upcoming for May)

- Committee of the Whole
- Board Meeting
- Approval of Budget
- ASBA Edwin Parr Event
- Trustee Attendance at Graduations
- PSBAA Long Service Award Nomination
- Transportation Exception Requests
- Presentation and Final Approval of Education Plan
- Board Self Evaluation – June 7th

ADJOURNMENT