

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday November 29, 2023**

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 Acknowledgement		
B. APPROVAL OF AGENDA	9:35 - 9:40am	
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:	9:40 - 9:45am	
• Board of Trustees 18.10.2023		
D. PETITIONS AND DELEGATIONS:		
• None		
E. IN-CAMERA: (pink)	9:45 – 10:45am 1:00 – 2:00pm	
F. SUPERINTENDENT’S REPORTS:		
1. Superintendent Report:	11:00 – 11:20am	
• Leadership Highlights;		
○ Superintendent and Trustee School Visits		
○ CASS FGM Update		
○ Bullying Awareness and Prevention Week		
○ Social Media		
• Provost Update		
• School Review		
• Annual Education Results Report (AERR)		
• Teacher Retirement Transition Strategy Applicants		
Student Engagement – Literacy and Numeracy	11:20 – 11:50 am	
LUNCH	12:00 – 1:00 pm	
2. Secretary-Treasurer Report:	2:00 – 3:00pm	
• Accounts Payable:		
○ Cheque Lists Dated: September 29, October 13, 30, November 15, 2023		
○ Automated Payments Dated: October 13, 20, 25, 26, 30, November 15, 17, 24, 2023		
○ Manual Cheques Issued Dated: October 6 to November 15, 2023		
• October 31, 2023 Cash Flow Statement		
• Year End Reserves – Review and Approval		
• Audited Financial Statement 2022-2023 – Review and Approval		
• Final (Fall)Budget 2023-2024		

Secretary-Treasurer Report Cont.:

- Borrowing Resolution Renewal
- Modular Request 2023 - 2024
- Governance Service Budget
- Vermilion In-town Additional Bus Request

G. COMMITTEE REPORTS: 3:00 – 3:05pm

- None

H. BUSINESS ARISING FROM MINUTES:

I. NEW BUSINESS: 3:05 – 3:20pm

- CUPE Local 1606 Collective Agreement Ratification

J. TRUSTEE REPORTS: 3:20 – 3:50

- ASBA
- ASBA Governance Program
- PSBC
- TEBA
- RCASB

K. TRUSTEE READINGS: None

L. INFORMATION ITEMS: 3:50 – 4:00

- Letter from Village of Kitscoty re; Liaison Update
- Letter from Minister of Education re; Approval of Request for Permanent Classroom Space
- Letter from Wolf Creek Public Schools to Minister of Education cc to AB Board Chairs re; Complaint Process to the Commission
- Government News Release re; Alberta Takes Charge if its Future
- Government News Release re; Boosting Career Education Opportunities in Schools
- Letter to Hon. D. Nicolaidis, Minister of Education re; Thank you for Meeting with BTPS Board
- Government News Release re; Mandatory Holocaust Education for Alberta Students
- Draft November 15, 2023 Committee of the Whole Notes
- Government News Release re; Bullying Awareness Week: Ministers Turton, Nicolaidis

M. COMMUNICATION STRATEGY: 4:00 – 4:10

N. BOARD WORKPLAN (upcoming for December)

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

ADJOURNMENT