

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday December 20, 2023**

*9:30 a.m.*

**A G E N D A**

	<b><u>Time Frame</u></b>
<b>A. CALL TO ORDER</b> <ul style="list-style-type: none"><li>• Treaty Acknowledgement</li></ul>	9:30 - 9:35am
<b>B. APPROVAL OF AGENDA</b>	9:35 - 9:40am
<b>C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:</b> <ul style="list-style-type: none"><li>• Board of Trustees 29.11.2023</li></ul>	9:40 - 9:45am
<b>D. PETITIONS AND DELEGATIONS:</b> <ul style="list-style-type: none"><li>• MLA Garth Rowswell</li></ul>	1:00 – 2:00pm
<b>E. IN-CAMERA: (pink)</b>	9:45 – 10:15am
<b>F. SUPERINTENDENT’S REPORTS:</b>	
<b>1. Superintendent Report:</b> <ul style="list-style-type: none"><li>• Leadership Highlights;<ul style="list-style-type: none"><li>○ Superintendent and Trustee School Visits</li><li>○ First Health and Wellness Champions Meeting 2023-2024</li><li>○ Instructional Walkthroughs at Schools</li></ul></li><li>• Superintendent’s Public Speaking Competition<ul style="list-style-type: none"><li>○ April 30, 2024 at JR Robson School North Training Centre</li><li>○ Looking for 2-4 Judges</li></ul></li><li>• Try -a- Trade 2024 - April 30, 2024</li><li>• Stakeholder Engagement 2023-2024</li></ul>	10:15 – 10:35am
<b>2. Secretary-Treasurer Report:</b> <ul style="list-style-type: none"><li>• Accounts Payable:<ul style="list-style-type: none"><li>○ Cheque Lists Dated: November 30, December 15, 2023</li><li>○ Automated Payments Dated: November 30, December 15, 2023</li><li>○ Manual Cheques Issued Dated: November 17 to December 6, 2023</li></ul></li><li>• November 29, 2023 Cash Flow Statement</li><li>• Final IMR Report 2022-2023</li><li>• Auditor Selection</li></ul>	10:35 – 11:05pm
Student Engagement – Community Engagement	11:20 – 11:50 am
<b>LUNCH</b>	11:50 – 12:50 pm

**3. Transportation Report:** 2:00-2:30 pm

- Contractor Selection
  - VR-V20, VR-VT24, VR-VT25, VR-VT26, VR-VT27 and VR-VT28
  - New Vermilion In-town – VR-VT29
- Bus Route Considerations and Recommendations

**G. COMMITTEE REPORTS:** 2:30 – 2:50 pm

- Policy Committee:
  - Policy Meeting Minutes; December 11, 2023
  - The Policy Committee Recommends to Receive the following Administrative Procedures for Information:
    - 402.15AP Non-Certificated Trained Status
    - 402.15 Exhibit 1 Support Staff record of Professional Development
    - 402.17AP Criminal Record Check with Vulnerable Sector Check
    - 701.11AP Jurisdictional Bus Cancellations
  - School Success Review
- Board Advocacy Ad Hoc Committee:
  - Update

**H. BUSINESS ARISING FROM MINUTES:** None

**I. NEW BUSINESS:**

- CVR JUPA 2:50 – 3:10 pm

**J. TRUSTEE REPORTS:** 3:10 – 3:30

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

**K. TRUSTEE READINGS:** None

**L. INFORMATION ITEMS:** 3:30 – 3:40

- Government News Release re; More Funding for Student Enrolment
- Government News release re; International Volunteer Day
- Government News Release re; International Success for Alberta Students: Minister Nicolaides
- Government News Release re; Albertans’ Priorities for New Social Studies Curriculum

**M. COMMUNICATION STRATEGY:** 3:40 – 3:50

**N. BOARD WORKPLAN (upcoming for January)**

- Committee of the Whole
- Board Meeting
- Audit Committee Meeting
- Joint Transportation Agreement Reviews

**N. BOARD WORKPLAN (upcoming for January) Cont.**

- PSBA Consultant re; Ward Review – Postponed to February
- Board Budget Committee Meeting
- Joint Transportation Agreement Committee Meeting

## **ADJOURNMENT**