

BUFFALO TRAIL PUBLIC SCHOOL REGIONAL DIVISION NO. 28
BOARD OF TRUSTEES MEETING
Wednesday, August 21, 2019

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 6 Acknowledgement		
B. APPROVAL OF AGENDA	9:35-9:40 am	
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:	9:40-9:45 am	P 1-10
<ul style="list-style-type: none">• Board of Trustees 19.06.2019		
D. PETITIONS AND DELEGATIONS:		
<ul style="list-style-type: none">• Barb McKercher• Garth Roswell, MLA Vermilion-Lloydminster-Wainwright	10:30 – 10:50 am 11:00 – 12:00 pm	
E. IN-CAMERA: (salmon)	9:45-10:15am	
LUNCH	12:00-1:00pm	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	1:00-1:15 pm	P 11-34
<ul style="list-style-type: none">• Accounts Payable:<ul style="list-style-type: none">○ Cheque Lists Dated: June 17, 28, July 15, 19, 31, Aug. 6, 15, 2019○ Automated Payments Dated: June 25, 26, 28, July 15, 25, 26, 2019○ Manual Cheques Issued Dated: June 18 to July 31, 2019• June 30, 2019 Cash Flow Statement• Alberta Education School Jurisdiction Projections – BTPS for Irma School – June, 2019 Report• IAP Family Accident Reimbursement Plan – Replacing the Previous Kids Plus Insurance with Significant Price Increase		
2. Facilities:	1:15 – 1:30 pm	P 35
<ul style="list-style-type: none">• Irma Replacement School Update• WHS Track/Field Update		
3. Transportation:	1:30 – 1:50pm	P 36
<ul style="list-style-type: none">• Contractor Selection:<ul style="list-style-type: none">▪ VR – K7▪ VR-P3• Transportation Budget: Year End Review		

- G. SUPERINTENDENT'S DEPARTMENT:** 1:50-2:15pm
- Enrolment Report
 - Superintendent/Board Self Evaluation – October 8th
 - Leadership Workshop Update
 - Education Act Update
 - Irma Land Transfer Update
- 1) **Deputy Superintendent Report:** 2:15 – 2:20 pm
- Staffing Reports
- H. BUSINESS ARISING FROM MINUTES:** 2:20 – 2:25 pm P 37-46
- Letter to Marian Priebe re; Support in Principle for the I AM Project
 - Letter to Wainwright and District Minor Football Association re; Approval for an Addition onto the West Side of the Current Football Tower
 - Letter to JR Robson School re; Approval in Principle for the Next Step to Complete the Facility Enhancement Request Form
 - Letter to the Town of Vermilion re; Accept the Amendments to the Reciprocal Use Agreement
 - Letter to J Bali and B Baynham re; Approval of Boundary Exemption Request
 - Letter to C and D Pearson re; the Board to Honor the Original Grandfathering Agreement due to Special Circumstances
 - Letter to B McKercher and J Warawa re; Denial of Boundary Exemption Request
 - Letter to the Village of Dewberry re; Approval to Release MSR Designation
 - Letter to Hon. A LaGrange, Minister of Education re; Concerns with Mandatory Entry Level Training for Boards and School Bus Drivers
- J. NEW BUSINESS:**
- none
- K. TRUSTEE REPORTS:** 2:25 – 2:45pm
- ASBA
 - PSBAA
- L. TRUSTEE READINGS:**
- none
- M. INFORMATION ITEMS:** 2:45 – 2:55 pm P 47-61
- Letter from Hon. A LaGrange, Minister of Education re; Response to Board Letter to Premier Kenney
 - Letter to School Council Presidents from B. Allen Superintendent re; Board Support for School Council ASCA Memberships
 - News Release re; Deadline Extended for Farm and School Drivers
 - News Release re; Alberta Takes Bold Step to Increase Free Trade in Canada
 - Letter to Hon. A. LaGrange, Minister of Education from M. Lamer, Board Chair STAR Catholic re; New School Announcements
 - Notice of Proposed Upgrade to Internet Tower, Irma Alberta
 - News Release re; Expanding Opportunities for Skilled Students
 - Letter to D. Eddleston, Board Chair BTPS from A. LaGrange, Minister of Education re; Response to Letter Regarding Mandatory Entry Level Training (MELT) Program

N. COMMUNICATION STRATEGY:

2:55- 3:00 pm

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT