

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, February 19, 2020**

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	
• Board of Trustees 01.15.20		
D. PETITIONS AND DELEGATIONS:		
E. IN-CAMERA: (salmon)	9:45-10:15 am	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	10:30 -10:45am	
• Accounts Payable:		
○ Cheque Lists Dated: January 15, 30, February 14, 2020		
○ Automated Payments Dated: January 15, 24, 30, February 14, 2020		
○ Manual Cheques Issued Dated: January 6 to February 7, 2020		
• January 31, 2020 Cash Flow Statement		
2. Policy:	10:45 – 11:15pm	
• Policy Meeting Minutes: February 10, 2020		
• The Policy Committee Recommends to Receive BP101 for Amendments to Reflect the 4-Year Plan for 1 st , 2 nd , 3 rd , Reading		
• The Policy Committee Recommends to Receive the Following Administrative Procedures for Information:		
○ 201.1AP Entrance Age		
○ 701.4AP Student Transportation for Curricular or Extra-Curricular Trips		
○ 302.8AP Field Trips and Excursions		
○ 701.4AP Exhibit 3 Student Participant Information Sheet		
○ 701.7AP Roles and Responsibilities		
○ 701.7AP Exhibit 1 Rules and Regulations		
○ 701.26AP Rural School Bus Stop Assessment Form		
○ 701.26AP Exhibit 1 Rural School Bus Assessment		
○ 506.1AP School Councils and Exhibit 1		
• The Policy Committee Recommends to Pass an Omnibus Motion to Make all the School Act to Education Act Changes for Board Administrative Procedures;		
○ 401.1AP Health and Wellness of Staff and Students		
○ 401.2AP Bullying Personal Sexual Harassment		

Policy Cont.:

- 401.3AP Public Interest Disclosure
- 402.2AP Staff Code of Conduct
- 402.7AP Transfer of Professional Staff
- 402.11AP Staff Evaluation
- 402.12AP Staff Remediation
- 402.13AP Professional Staff Reduction
- 500.2AP Exhibit 1 Volunteer Declaration Form (division name change)
- 501.1AP Freedom of Information Protection of Privacy

BTPS Student Engagement – First Nation, Métis and Inuit Conversation 11:20 – 11:50am

3. **Audit:** 11:50 – 12:00 pm
- February 11, 2020 Audit Committee Meeting Minutes

LUNCH 12:00 -1:00pm

G. SUPERINTENDENT’S DEPARTMENT: 1:00 – 1:15pm

- Enrolment Reports

- 1) **Deputy Superintendent Report:** 1:15 – 1:35pm
- Staffing Reports
 - 2020-2021 Draft School Calendar
 - Edwin Parr Selection Committee

H. BUSINESS ARISING FROM MINUTES: 1:35 – 1:45pm

- Letter to Hon. A LaGrange re; Request to Meet
- Letter to D Moll, President, Knor Farms Ltd. re; Support for Purchase of Land Parcel Adjacent to EH Walter School
- Letter to Brian Bethune, Mayor, Town of Wainwright re; Thank you for Advocating on Behalf of BTPS
- Letter to MLA Nate Horner; re; Thank you for Meeting with the Board
- Letter to Lisa Brown, CAO, Village of Irma re; Floor Matting on Irma Gym Floor not Required for Weddings

J. NEW BUSINESS: 1:45 – 2:00pm

- Letter from Jolene Fraser, Community Development Coordinator, County of Vermilion River re; Changes to School Reserve Fund Policy

K. TRUSTEE REPORTS: 2:00 – 2:30pm

- ASBA
- PSBAA

L. TRUSTEE READINGS:

- none

M. INFORMATION ITEMS: 2:30-2:40 pm

- Government News Release re; Moving Forward with Modernizing Student Learning
- Government News Release re; Consultation Opens on Local Election Rules
- Government News Release re; Engaging with Alberta’s Future Leaders
- February 12, 2020 Draft Committee Meeting Notes

M. INFORMATION ITEMS Cont.:

- Government News Release re; Budget 2020 to be Tabled February 27th

N. COMMUNICATION STRATEGY:

2:40-2:50 pm

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT