

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, June 17, 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 05.13.2020		
D. PETITIONS AND DELEGATIONS:		
E. IN-CAMERA: (salmon)	9:45-10:30am	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	10:45 – 11:00am	
• Accounts Payable:		
○ Cheque Lists Dated: May 15, 29, 2020		
○ Automated Payments Dated: May 6, 15, 25, 26, 29, 2020		
○ Manual Cheques Issued Dated: May 5 to June 3, 2020		
• May 31, 2020 Cash Flow Statement		
2. Facilities Department	11:00-11:20am	
• Provost Public School Courtyard Project		
3. Curriculum	11:20-11:30am	
• Locally Developed Courses		
4. Policy Committee	11:30 – 12:00pm	
• Policy Meeting Minutes: May 25, 2020		
• 104BP Establishment of Wards (New)		
LUNCH	12:00 -1:00pm	
5. Transportation Department	1:00 – 1:45pm	
• School Bus Service Contract		
• 2019-2020 Transportation Fee Refunds		
• Boundary Exemption/Cross Jurisdictional Requests 2020-2021		

G. SUPERINTENDENT'S DEPARTMENT: 1:45-2:15 pm

- Central Staff Year End
- Re-Launch Committee (Two Trustee Representatives)
- Safe and Caring BP/ AP Review
- Registered Apprenticeship Scholarship Recipients

1) **Deputy Superintendent Report:**

- Staffing Reports

H. BUSINESS ARISING FROM MINUTES: 2:15 – 2:20pm

- Letter to Charlie McCormack, Superintendent ECCS re; Congratulations on Your Retirement
- Letter to M/D Fisher re; Cross-Jurisdiction (non-resident) Transportation Request Denied
- Letter to S Graham re; Cross-Jurisdiction (non-resident) Transportation Request Denied
- Letter to S/L Leskow re; Cross-Jurisdiction (non-resident) Transportation Request Denied
- Letter to J Lemieux re; Cross-Jurisdiction (non-resident) Transportation Request Approved
- Letter to C Hadley re; Cross-Jurisdiction (non-resident) Transportation Request Approved
- Letter to N Philip re; Cross-Jurisdiction (non-resident) Transportation Request Approved
- Letter to J Horon re; Cross-Jurisdiction (non-resident) Transportation Request Approved
- Letter to L/R Laye re; Cross-Jurisdiction (non-resident) Transportation Request Approved
- Letter to C/C Brausen re; Cross-Jurisdiction (non-resident) Transportation Request Denied
- Letter to A/J Stuart re; Cross-Jurisdiction (non-resident) Transportation Request Denied
- Letter to J Nowosad re; Cross-Jurisdiction (non-resident) Transportation Request Denied
- Letter to C/K Bauer re; Cross-Jurisdiction (non-resident) Transportation Request Approved
- Letter to M/D Fisher re; Cross-Jurisdiction (non-resident) Transportation Request Denied
- Letter to M/C Dwyer re; Cross-Jurisdiction (non-resident) Transportation Request Approved
- Letter to K Broadhead re; Boundary Exemption Request Denied
- Letter to J/D Anderson re; Boundary Exemption request Denied
- Letter to T/M Gulbraa re; Boundary Exemption Request Denied
- Letter to T Larson re; Boundary Exemption Request Denied
- Letter to M Newton re; Boundary Exemption Request Approved
- Letter to B/J Saville re; Boundary Exemption Request Approved
- Letter to Bali/Baynham re; Boundary Exemption Request Approved
- Letter to L/M Cusack re Boundary Exemption Request Approved
- Letter to T/C Hunt re; Boundary Exemption Request Approved
- Letter to D Klein, Board Chair ECCS re; New Facility for Vermilion Outreach School

J. NEW BUSINESS: 2:20 – 2:50pm

- Program Unit Fund (PUF) Funding
- Equitable Treatment of Diverse Populations
- External Support for Off-Campus Programming
- Superintendent Appointment

K. TRUSTEE REPORTS: 2:50 – 3:05pm

- ASBA
- ASBA Zone 2/3 2020-2021 Draft Meeting Schedule
- PSBAA

L. TRUSTEE READINGS:

- none

M. INFORMATION ITEMS:

3:05 – 3:15pm

- School Council Annual Report – Mannville School
- Government News Release re; Wheels Rolling on New Student Transportation Task Force
- BTPS News Release re; New Superintendent
- School Council Annual Report – Innisfree Delnorte
- Government News Release re; Stimulus Plan Boosts School Upkeep and Renewal
- Government News Release re; Calgary Board of Education Ordered to Improve Operations
- Letter to Hardisty and District Development Group re; No Plans to Operate Alan Johnstone School
- Government News Release re; Protecting Choice in Education
- Government News Release re; Funding Boost for More Playgrounds
- ALTALINK re; Project Update PENV Transmission Development
- Government News Release re; Getting Ready for 2020-2021 School Year
- Government News Release re; New Training for Early Childhood Educators
- School Council Annual Report – EH Walter School
- Draft Committee Notes – June 10, 2020
- Notice from MD of Provost #52 re; Land Use Bylaw Amendment

N. COMMUNICATION STRATEGY:

3:15-3:25pm

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT