

**BUFFALO TRAIL PUBLIC SCHOOLS**

Wednesday, May 13, 2020

The regular meeting of the Board of Trustees of Buffalo Trail Public Schools was held in the Administration Building Boardroom on Wednesday, May 13, 2020.

**PRESENT:**

Chair: Lanie Parr

Trustees: Darcy Eddleston, Sheldon Archibald, Rose Gorniak, Bruce Marriott, Barry Livingston, Marie Isaman and Jim King (attended electronically)

Administration: Stephanie Spornitz (in person)  
Bob Allen, Superintendent, Michelle Webb, Deputy Superintendent, Bob Brown, Secretary Treasurer Faye Dunne, Recording Secretary

Absent:

**A. CALL TO ORDER:**

Board Chair Parr called the meeting to order at 9:32 a.m.

The Board Chair shared a Treaty Acknowledgment.

**B. APPROVAL OF AGENDA:**

The Chair asked for any additions to the agenda.

**E. IN-CAMERA:**

- 1 Item

**G. SUPERINTENDENT'S DEPARTMENT**

- School Year End Date

20-107 **EDDLESTON: Moves that the agenda be approved as amended.**

**CARRIED UNANIMOUSLY**

**C. MINUTES OF THE REGULAR MEETING**

20-108 **KING: That the Minutes of the regular meeting held April 22, 2020 be accepted as amended.**

**CARRIED UNANIMOUSLY**

**E. IN-CAMERA:**

20-109 **GORNIAK: That the meeting move In-Camera.**

**CARRIED UNANIMOUSLY**

Deputy Superintendent Webb and Secretary Treasurer Brown and Recording Secretary Dunne were in attendance. Transportation Director Mannix joined the meeting at 1:55 pm Director Mannix left the meeting at 4:06 pm.

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20-110           **GORNIAK: That the meeting come out of In-Camera.**  
**CARRIED UNANIMOUSLY**

**D. PETITIONS AND DELEGATIONS:**

**F. COMMITTEE/DEPARTMENT REPORTS:**

**2. Facilities:**

- Vermilion Elementary School Custodial Tender Results
- Daycare Update
- Vermilion Outreach School Update

Director Huxley shared the good news with the Board that he had just received notice that BTPS was successful in receiving funding for several of its IMR projects submitted to government as part of the stimulus funding to create jobs in the Province.

- Daycare Update

The Director also shared that the Wainwright Children's Centre Daycare will reopen Tuesday May 19, 2020 and they will be following all guidelines from the Province.

20-111           **SPORNITZ: Moves that the Board of Trustees of Buffalo Trail Public Schools accept the tender from Quality Carpet Care of \$69,000 + GST per year to provide custodial services at Vermilion Elementary School for a term of three years.**  
**CARRIED UNANIMOUSLY**

- Vermilion Outreach School Update

The information was shared with the Board. A design will come forward at the June meeting. The funding will come from the Alberta Education special projects.

Direction was given to send a letter to ECCS with an update on the Vermilion Outreach School.

20-112           **MARRIOTT: Moves that the Board postpone the decision on the Dewberry Transportation Service Area, motion #20-105, pending the outcome of the Provincial Student Transportation Task Force.**

**CARRIED UNANIMOUSLY**

20-113           **KING: That the Board meeting recess until Wednesday May 20,2020 and called back to order by the Chair.**  
**CARRIED UNANIMOUSLY**

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**A. CALL TO ORDER:**

Board Chair Parr called the meeting back to order on May 20, 2020 at 9:33 a.m.

Trustees Livingston, Marriott, Isaman, Archibald, Eddleston, Gorniak and King were present via video. Board Chair Parr and Vice Chair Spornitz joined in person.

The Board Chair began the meeting with a Treaty 6 acknowledgement.

**3. Learning Services:**

- Social Emotional/Mental Health Supports Update
- Online Learning Update re; Hapara/SeeSaw

- Social Emotional/Mental Health Supports Update  
Inclusive Learning Director, Crystal Tower joined the meeting to provide an update to the Board on the IL Departments' response to COVID -19. She told the Board how the teams of Mental Health Professionals (MHP) and Social Emotional Coaches (SEC) came together to make a new plan. They started a remote check in system with clients as the school visits were no longer able to happen. She reported 1123 parent communications since March 1,2020. There are daily check-ins. The department created an information document (SMORE) and it has been a great tool for educators. She shared that supports and services communications have been ongoing. The Board Chair thanked Director Tower for all her work.

- Online Learning Update re; Hapara/SeeSaw  
Innovation Coach, Heather Rentz joined the meeting to share an update with the Board on online learning throughout the division. She told the Board that last year BTPS started with Hapara as a pilot project. It is an online platform that uses Google. Since the start of home learning due to COVID-19 its usage has increased dramatically. The Board heard how BTPS teachers have benefitted by using Hapara Teacher Dashboard and Workspace. Trustee Eddleston shared this was a really good year to start using Hapara. The Board and thanked Heather for all her work promoting BTPS teachers Hapara accomplishments on social media. In BTPS both Innovative Coaches Rentz and Heim are trained as teachers for Hapara and there is only 1 other division in Canada that has this designation. Hapara is very versatile and out teachers are moving to this platform because it is easy for them and students and parents to understand. The Special Project with Hapara the CEO Wayne Poncia has reached out to BTPS to amplify the use of Hapara. All the curriculum course content will be available. This is a sharing is caring world initiative. It will lead to collaboration around the world. Superintendent Allen shared how it can be real and relevant. He applauded Heather and Katrin for all their work with Hapara. He said we are so proud of the work they are doing.  
Heather also told the Board about the work with Seesaw which is new to BTPS this year as a social emotional platform. Seesaw is an interactive place for students. Since the start of the COVID-19 pandemic use of seesaw

### **3. Learning Services Cont.:**

jumped exponentially. Seesaw is amazing at engaging families. There is so much feedback being shared. BTPS has several seesaw ambassadors and leads at each school. The Board Chair thanked Heather for all of the great work.

Alberta Education has reached out to BTPS to see what we are doing with Hapara in our Sharing is Caring Project.

### **4. Policy Committee:**

- Policy Meeting Minutes: May 4, 2020
- The Policy Committee Recommends to Receive the Following Administrative Procedures for Information:
  - 701.7AP Roles and Responsibilities
  - 701.7AP Exhibit 1 Rules and Regulations
  - 302.1AP Calendar Guidelines
  - 201.6AP Student Records
  - 201.6AP Exhibit 1 Student Record Portfolio
  - 201.6AP Exhibit 4 request for Student Records
  - 202.2AP Student Responsibilities
  - 202.3AP Appeals Concerning Student Matters
  - 203.2AP Child Abuse Reporting Procedures
  - 301.1AP Outcomes-Based Grading & Reporting
  - 302.4AP Student Education Learning Program
- The Policy Committee Recommends to Pass an Omnibus Motion for the School Act to Education Act Changes for Board Administrative Procedures in Sections 200 and 300;
  - 201.1AP - Entrance Age
  - 201.2AP - Admission of Reciprocal Exchange Students
  - 201.3AP - Admission of Unfunded Students
  - 201.4AP - Independent Students
  - 201.5AP - Student Fees
  - 202.1AP - Student Attendance
  - 202.1AP Exhibit 2 - Attendance Letter One
  - 202.5AP Interviews of Students by Outside Agencies
  - 202.7AP - Student Code of Conduct
  - 202.8AP - Student Suspension
  - 202.9AP Student Expulsion
  - 202.10AP Student Awards and Scholarships Criteria
  - 202.10AP Exhibit 1 CS Events Protocol
  - 202.11AP Criminal Matters
  - 203.1AP Administration of Medication/Medical Assistance to Students
  - 203.2AP Exhibit 1 Indicators of Neglect
  - 203.2AP Exhibit 2 Confirmation of Report to Child and Family Service Authority
  - 204.1AP School Health and Wellness Action Plans
  - 205.1AP Service Dogs in School
  - 301.2AP reporting Student Progress to Parents
  - 301.3AP Promotion of Students
  - 301.4AP Specialized Assessments
  - 302.2AP Instructional Design - Current references updated
  - 302.3AP Off-Campus Education

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**4. Policy Committee Cont.:**

- 302.3AP Exhibit 11 Employer Brochure
- 302.6AP Locally Developed/Acquired and Authorized Courses
- 302.6AP Exhibit 1 Locally Developed Courses Annual Monitoring Form
- 302.7AP Home Education
- 302.8AP Field Trip & Excursions
- 302.11AP Support for Student Organizations
- 302.12AP Outreach Program
- 305.1AP Selection of Learning Resources
- 305.2AP Challenges About Learning Resources

- Policy Meeting Minutes: May 4, 2020

20-114        **GORNIAK: Moves that the Board receive the minutes of the Policy Committee meeting held May 4, 2020 for information.**

**CARRIED UNANIMOUSLY**

- The Policy Committee Recommends to Receive the Following Administrative Procedures for Information:
  - 701.7AP Roles and Responsibilities

20-115        **KING: Moves that the Board receive 701.7AP, Roles and Responsibilities as amended for information.**

**CARRIED UNANIMOUSLY**

- 701.7AP Exhibit 1 Rules and Regulations

20-116        **ARCHIBALD: Moves that the Board receive 701.7AP Exhibit 1 Rules and Regulations as amended for information.**

**CARRIED UNANIMOUSLY**

- 302.1AP Calendar Guidelines

20-117        **MARRIOTT: Moves that the Board receive 302.1AP Calendar Guidelines as amended for information.**

**CARRIED UNANIMOUSLY**

- 201.6AP Student Records

20-118        **GORNIAK: Moves that the Board receive 201.6AP Student Records as amended for information.**

**CARRIED UNANIMOUSLY**

- 201.6AP Exhibit 1 Student Record Portfolio

20-119        **KING: Moves that the Board receive 201.6AP Exhibit 1, Student Record Portfolio and Exhibit 4, Request for Student Records as amended for information.**

**CARRIED UNANIMOUSLY**

**4. Policy Committee Cont.:**

- 202.2AP Student Responsibilities

20-120 **ARCHIBALD: Moves that the Board receive 202.2AP Student Responsibilities as amended for information.**

**CARRIED UNANIMOUSLY**

- 202.3AP Appeals Concerning Student Matters

20-121 **SPORNITZ: Moves that the Board receive 202.3AP Appeals Concerning Student Matters as amended for information.**

**CARRIED UNANIMOUSLY**

- 203.2AP Child Abuse Reporting Procedures

20-122 **KING: Moves that the Board receive 203.2AP Child Abuse Reporting Procedures as amended for information.**

**CARRIED UNANIMOUSLY**

- 301.1AP Outcomes-Based Grading & Reporting

20-123 **PARR: Moves that the Board receive 301.1AP Outcomes Based Grading and Reporting as amended for information.**

**CARRIED UNANIMOUSLY**

- 302.4AP Student Education Learning Program

20-124 **GORNIAK: Moves that the Board receive 302.4AP Inclusive Learning Program as amended for information.**

**CARRIED UNANIMOUSLY**

- The Policy Committee Recommends to Pass an Omnibus Motion for the School Act to Education Act Changes for Board Administrative Procedures in Sections 200 and 300;
  - 201.1AP - Entrance Age
  - 201.2AP - Admission of Reciprocal Exchange Students
  - 201.3AP - Admission of Unfunded Students
  - 201.4AP - Independent Students
  - 201.5AP - Student Fees
  - 202.1AP - Student Attendance
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  - 202.11AP Criminal Matters
  - 203.1AP Administration of Medication/Medical Assistance to Students

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**4. Policy Committee Cont.:**

- 203.2AP Exhibit 1 Indicators of Neglect
- 203.2AP Exhibit 2 Confirmation of Report to Child and Family Service Authority
- 204.1AP School Health and Wellness Action Plans
- 205.1AP Service Dogs in School
- 301.2AP reporting Student Progress to Parents
- 301.3AP Promotion of Students
- 301.4AP Specialized Assessments
- 302.2AP Instructional Design - Current references updated
- 302.3AP Off-Campus Education
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- 302.6AP Locally Developed/Acquired and Authorized Courses
- 302.6AP Exhibit 1 Locally Developed Courses Annual Monitoring Form
- 302.7AP Home Education
- 302.8AP Field Trip & Excursions
- 302.11AP Support for Student Organizations
- 302.12AP Outreach Program
- 305.1AP Selection of Learning Resources
- 305.2AP Challenges About Learning Resources

20-125      **MARRIOTT: Moves that the Board pass an omnibus motion for board administrative procedure changes from the School Act to the Education Act for AP Section 2 - Students, and Section 3 - Curriculum & Instruction.**  
**CARRIED UNANIMOUSLY**

The Board Chair thanked the Policy Chair and the committee for all their work to complete the School Act to Education Act updates.

**G. SUPERINTENDENT'S DEPARTMENT**

**1. Superintendent's Report:**

- Enrollment Reports
- Staff Retirement Event
- Safe and Caring BP/AP Review
- Graduation Update
- Student Workload Monitoring
- Stakeholder Engagement
  
- Enrollment Reports

The information was shared with the Board.

- Staff Retirement Event

20-126      **ARCHIBALD: Moves that the Board postpone the 2019-2020 BTPS retirement event until fall 2020.**  
**CARRIED UNANIMOUSLY**

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**G. SUPERINTENDENT'S DEPARTMENT Cont.**

▪ Safe and Caring BP/AP Review

The Superintendent requested a formal review of the BTPS Safe and Caring policy and procedures at the June meeting.

▪ Graduation Update

The Superintendent told the Board that June is no longer a possibility for BTPS graduation ceremonies however there is still a possibility to have graduations in August. Trustee Eddleston acknowledged the many events throughout the BTPS communities to recognize graduates. The Board is in favor of a formal graduation for each school for 2020 in consultation with individual schools.

▪ Student Workload Monitoring

The Superintendent told the Board that the guidelines on workloads were set by the Ministry and Principals are on top of it.

▪ Stakeholder Engagement

The Superintendent reported that there was originally a plan to have a stakeholder engagement in May but that could not happen due to the pandemic. The Board felt it would be important to do a survey for stakeholder engagement. Direction was given to create an online survey for stakeholders for feedback on where we are at with the Four-Year Plan.

▪ School End Date

The Province will not give an end date. Administration in consultation with principals would suggest June 19<sup>th</sup> as the last formal day, leaving the 22-26 to collect the materials and do final assessment. Report cards would then be available on parent portal for June 29<sup>th</sup>.

**20- 127 KING: Moves that the the last day of instruction for the 2019-2020 school year be June 19. 2020.**

**CARRIED UNANIMOUSLY**

▪ International Students Program

The Superintendent shared that the uncertainty of school start up has made it difficult to plan program dates.

**20-128 MARRIOTT: Moves that the BTPS International Student Program be delayed to the start of the 2021-2022 school year.**

**CARRIED UNANIMOUSLY**



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**G. SUPERINTENDENT'S DEPARTMENT Cont.**

**2. Deputy Superintendent's Report:**

- Staffing Reports
- CUPE Collective Agreement Ratification
  
- Staffing Reports

20-129      **KING: Moves that the Board accept the Teacher and Support Staff Reports as presented for information.**  
**CARRIED UNANIMOUSLY**

- CUPE Collective Agreement Ratification

Negotiations Chair Trustee Eddleston thanked Deputy Superintendent Webb and CUPE Local 1606 President Koroluk for all of their hard work.

20-130      **EDDLESTON: Moves that the Board ratify the Memorandum of Agreement with CUPE Local 1606.**  
**CARRIED UNANIMOUSLY**

**H. Business Arising from Minutes:**

The letters were reviewed.

**J. NEW BUSINESS:**

- Trustee Expenses re; Conference Calls
- Congratulatory Letter to Superintendent McCormack
- Transportation Agreement MOU

- Trustee Expenses re; Conference Calls

Board Chair Parr shared her thoughts with the Board on grouping together conference calls until they equal a meeting ½ day. Trustees were in favor of the honor system.

- Congratulatory Letter to Superintendent McCormack

20-131      **GORNIAK: Moves that the Board write a letter to congratulate East Central Catholic Schools' Superintendent Charlie McCormack from on his announced retirement.**

**CARRIED UNANIMOUSLY**

20-132      **LIVINGSTON: Moves that the Board sign the Memorandum of Understanding regarding student transportation with East Central Catholic Schools.**

**CARRIED UNANIMOUSLY**

Appeals; none

**K. TRUSTEE REPORTS:**

- ASBA - Trustee Marriott shared that he attended the last Zone 2/3 meeting via zoom. The ASBA SGM will be in a different format, to be announced. The CSBA is cancelled. There is a tentative suggestion to postpone Edwin Parr to October 23, 2020. ASBA feels it is important to have trustee representation on the student transportation task force. Boards are looking at start up scenarios.
- The ASBA Strategic Plan

**20-133 MARRIOTT: Moves that the ASBA STRATEGIC Plan be received for information.**

**CARRIED UNANIMOUSLY**

- PSBC - Trustee Spornitz reported that the PSBAA SGM is scheduled for May 29<sup>th</sup> via zoom meeting, trustees can register to attend. She also told the Board that PSBAA will be increasing their communications to every 2 weeks.

- RCASB - Trustee Eddleston provided an update to the Board on the RCASB. He told the Board that the Rural Caucus spring meeting for May 31, 2020 has been cancelled due to the COVID-19 pandemic. At the June board meeting trustee Eddleston will present the RCASB 2020-2021 budget.

**L. TRUSTEE READINGS:**

- None

**20-134 SPORNITZ: That the board meeting recess for lunch.**

**CARRIED UNANIMOUSLY**

The meeting reconvened at 12:38 p.m. in the Boardroom with all Trustees present.

**1. Finance:**

- Cheque Lists Dated; April 30, 2020
- Accounts Payable Cheque Lists Dated; April 24,30, 2020
- Manual Cheques Issued Dated: April 15 to 28, 2020
- April 30, 2020 Cash Flow Statement
- Insurance Update
- 2020-2021 Budget and Submission to Alberta Education

Assistant Treasurer Vivian Locher reviewed the cheque lists with the Board.

**1. Finance Cont.:**

- 20-135 **EDDLESTON:** Moves that the accounts payable cheque lists for the period ending April 30, 2020 beginning and ending with cheques #129261 to #129321 and automated payments for the period ending April 30, 2020 beginning and ending with #800018237 to #800018322 and manual cheques issued #700001035 to #700001038 be received for information.

CARRIED UNANIMOUSLY

- April 30, 2020 Cash Flow Statement

- 20-136 **MARRIOTT:** Moves that the Board accept the April 30, 2020 Cash Flow Statement for information.

CARRIED UNANIMOUSLY

- Insurance Update

Secretary Treasurer Bob Brown provided an update to the Board. At this point all boards have left ASBIE. BTPS is waiting for additional quotes for consideration.

- 20-137 **MARRIOTT:** That the Board direct Senior Administration to secure insurance for Buffalo Trail Public Schools that best serves the needs of the jurisdiction.

CARRIED UNANIMOUSLY

Superintendent Allen shared a power point with the Board with details of the 2020-2021 budget. The trustees had an opportunity to ask questions for clarification.

Secretary treasurer Bob Brown reviewed the budget document to be submitted to Alberta Education. The Board had opportunity to ask several questions for clarity on the budget presentation.

The Board Chair thanked the Superintendent, Secretary Treasurer and the budget committee for all their hard work creating the budget with the new funding formula.

- 2020-2021 Budget and Submission to Alberta Education

- 20- 138 **MARRIOTT:** Moves that the Board of Trustees of Buffalo Trail Public Schools approve the 2020-2021 budget as amended to be submitted to Alberta Education.

CARRIED UNANIMOUSLY

**3. Transportation:**

- Clandonald - Dewberry - Vermilion Bus Route Survey
- Edgerton Contractor Selection
- Legal Review of School Bus Service Contract
- Boundary Exemption/Cross Jurisdictional Requests  
2020-2021:

meeting of The Board of Trustees of Buffalo Trail  
Public Schools

**3. Transportation Cont.:**

- o On Route for Board Information Only
  - Petersen - Irma (SOC) Mannville (D)
  - Ford - Wainwright Elementary (SOC) Irma (D)
  - Irwin/Davies - Marwayne (SOC) Dewberry (D)
  - Gunderson - Kitscoty (SOC) Dewberry (D)
  - Hawken - Provost Public (SOC) Dr. Folkins (D)
  - Rustad - Hughenden (SOC) Provost(D)
  - Fraser - WHS and WES Schools (SOC) Edgerton (D)
  - Matechuk - WHS(SOC)Edgerton (D)
  - Trefiak - Wainwright (SOC) Edgerton (D)
  - Zajic - Wainwright (SOC) Edgerton (D)
  - Skinner- Edgerton (SOC) Wainwright (D)
  - Tymchyshyn - VES (SOC) Mannville (D)
  - Foster/Pidruchney - Mannville (SOC)Vermilion (D)
- o Off Route: For Board Approval
  - Bali - Provost Public (SOC) Hughenden/Amisk (D)
  - Anderson - Mannville (SOC) Innisfree (D)
  - Broadhead - Mannville (SOC) Innisfree (D)
  - Cusack - Marwayne (SOC) Kitscoty (D)
  - Hunt - PV (SOC) Kitscoty (D)
  - Gulbraa - EH Walter/PV (SOC) Kitscoty (D)
  - Larson - Irma (SOC) Wainwright High School (D)
  - Newton/Isley - Innisfree (SOC) Mannville (D)
  - Pearson/Wandler - Marwayne (SOC) Dewberry (D)
  - Saville - Marwayne (SOC) Dewberry (D)
- Cross Jurisdictional (non-resident) Boundary Exemption Requests 2020-2021:
- o On Route: For Board Information Only
  - Boyd - Marwayne (SOC) SPERD (D)
  - Deschamps - Marwayne (SOC) SPERD (D)
  - Chesterman - Blessed Sacrament School(SOC) Edgerton (D)
  - Leskow - Blessed Sacrament School(SOC) Edgerton (D)
  - Miller - Blessed Sacrament School(SOC) Edgerton (D)
  - Luna - Blessed Sacrament School(SOC) Edgerton (D)
  - Dary - St. Jerome's (SOC) Mannville (D)
  - Jacula - St. Jerome's/ECACSS (SOC) SPERD (D)
  - Naciuk - St. Jerome's (SOC) Mannville (D)
  - Rousseau - St. Jerome's (SOC) Mannville (D)
  - Ralfs - Innisfree (SOC) SPERD (D)
  - Weighill - Queen Elizabeth (SOC) Marwayne (D)
- o Request for Another Jurisdiction to Transport from BTPS:
- o For Board Approval
  - Horon - Vegreville (SOC) BTPS /Innisfree (D)
  - Dwyer - Altario (SOC) BTPS Provost (D)
- o Off Route: For Board Approval
  - Bauer - St. Thomas Aquinas/ECCS (SOC) PLRD (D)
  - Laye - Provost Public School (SOC) PLRD (D)
  - Brausen - Irma (SOC) BRRD (D)
  - Stuart - Irma (SOC) BRRD (D)
  - Fisher - Hughenden (SOC) BRRD (D)
  - Lan - ES Laird (SOC) BTPS/Kitscoty (D)
  - Nowosad - St. Jerome's (SOC) SPERD (D)
  - Hadley - Innisfree (SOC) EIPS
  - Mack - Innisfree (SOC) EIPS

**3. Transportation Cont.:**

- Boundary Exemption and Cross Jurisdictional Requests that did not meet the May 1<sup>st</sup> deadline as per admin procedure 701.8 and 701.8.1:
  - *McMillan - Wainwright (SOC) Edgerton (D)*
  - *Philip - Innisfree (SOC) EIPS*

- Clandonald-Dewberry-Vermilion Bus Route Survey

No longer required re; Motion #20-112

- Edgerton Contractor Selection

20-139 **SPORNITZ:** Based on the evaluation criteria for contractor selection the Board of Trustees of Buffalo Trail Public Schools shall enter into a school bus service contract with Dwayne and Sharon Guy for bus route WW-18 effective September 1, 2020.

**CARRIED UNANIMOUSLY**

- Legal Review of School Bus Service Contract

The Director shared that a legal review has been completed and the full information will come to the Board at its June meeting.

**E. IN-CAMERA:**

20-140 **SPORNITZ:** That the meeting move In-Camera.

**CARRIED UNANIMOUSLY**

20-141 **LIVINGSTON:** That the meeting come out of In-Camera.

**CARRIED UNANIMOUSLY**

- o Off Route: For Board Approval

- Bali - Provost Public (SOC) Hughenden/Amisk (D)

20-142 **LIVINGSTON:** That the boundary exemption request for the Bali/Baynham family residing at SE 33 40 04 W4 living in the Amisk/Hughenden Transportation Service Area requesting bussing to school of choice, Provost Public School, be approved for the 2020-2021 school year.

**CARRIED UNANIMOUSLY**

- Anderson - Mannville (SOC) Innisfree (D)

20-143 **GORNIK:** That the boundary exemption request for the Anderson family residing at NW 5-50-10 W4 living in the Innisfree Transportation Service Area requesting bussing to school of choice, Mannville School be approved for the 2020-2021 school year.

**DEFEATED**

**3. Transportation Cont.:**

- Broadhead - Mannville (SOC) Innisfree (D)

20-144 GORNIAK: That the boundary exemption request for the Broadhead family residing at SE 21 50 10 W4 living in the Innisfree Transportation Service Area requesting bussing to school of choice, Mannville School, be approved for the 2020-2021 school year.

DEFEATED

- Cusack - Marwayne (SOC) Kitscoty (D)

20-145 KING: That the boundary exemption request for the Cusack family residing at SW 25 51 02 W4 living in the Kitscoty Transportation Service Area requesting bussing to school of choice, Marwayne Jubilee School, be approved for the 2020-2021 school year.

CARRIED UNANIMOUSLY

- Hunt - PV (SOC) Kitscoty (D)

20-146 MARRIOTT: That the boundary exemption request for the Hunt family residing at SW 36 48 03 W4 living in the Kitscoty Transportation Service Area requesting busing to school of choice, EH Walter School, be approved for the 2020-2021 school year.

CARRIED UNANIMOUSLY

- Gulbraa - EH Walter/PV (SOC) Kitscoty (D)

20-147 EDDLESTON: That the boundary exemption request for the Gulbraa family residing at NW 35 48 3 W4 living in the Kitscoty Transportation Service Area requesting busing to school of choice, EH Walter School, be approved for the 2020-2021 school year.

DEFEATED

- Larson - Irma (SOC) Wainwright High School (D)

20-148 MARRIOTT: That the boundary exemption request for the Larson family residing at NW 18 47 07 W4 living in the Wainwright Transportation Service Area requesting busing to school of choice, Irma School, be approved for the 2020-2021 school year.

DEFEATED

- Newton/Isley - Innisfree (SOC) Mannville (D)

20-149 GORNIAK: That the boundary exemption request for the Newton family residing in Minburn living in the Mannville Transportation Service Area requesting bussing to school of choice, Innisfree Delnorte School, be approved for the 2020-2021 school year.

CARRIED UNANIMOUSLY

- Pearson/Wandler - Marwayne (SOC) Dewberry (D)

The information was shared with the Board.

**3. Transportation Cont.:**

- Saville - Marwayne (SOC) Dewberry (D)

20-150 ARCHIBALD: That the boundary exemption request for the Saville family residing at NE 02 53 04 W4 living in the Dewberry Transportation Service Area requesting bussing to school of choice, Marwayne School, be approved for 2020-2021 school year.

CARRIED

- Request for Another Jurisdiction to Transport from BTPS:
  - o For Board Approval
    - Horon - Vegreville (SOC) BTPS /Innisfree (D)

20-151 SPORNITZ: That the cross-jurisdiction (nonresident) transportation request for the Horon family residing at SE 02 53 12 W4 for the Elk Island Public Schools bus to come into BTPS jurisdiction for their family to attend the Ukrainian Immersion program in Vegreville be approved for the 2020-2021 school year based on the approval letter granted by Elk Island Public Schools.

CARRIED UNANIMOUSLY

- Dwyer - Altario (SOC) BTPS Provost (D)

20-152 LIVINGSTON: That the cross-jurisdiction (non-resident) transportation request for the Dwyer family residing in Bodo to be transported by Prairie Land School Division to attend their school of choice, Altario School, be approved for the 2020-2021 school year.

CARRIED UNANIMOUSLY

- o Off Route: For Board Approval
  - Bauer - St. Thomas Aquinas/ECACSS (SOC) PLRD (D)

20-153 LIVINGSTON: That the cross-jurisdiction (non-resident) transportation request for the Bauer family residing at NW 5 36 2 W4 for bussing to their school of choice, St. Thomas Aquinas, be approved for the 2020-2021 school year based on the approval letter from Prairieland School Division and East Central Catholic Schools agreeing to pay the additional cost associated with this request should there be a shortfall.

CARRIED UNANIMOUSLY

- Laye - Provost Public School (SOC) PLRD (D)

20-154 LIVINGSTON: That the cross-jurisdiction (non-resident) transportation request for the Laye family residing at NW 31 37 04 W4 for bussing to their school of choice, Provost Public, be approved for the 2020-2021 school year based on the approval letter granted by Prairieland School Division.

CARRIED

**3. Transportation Cont.:**

Trustee Eddleston left the meeting at 4:09pm

- Brausen - Irma (SOC) BRRD (D)

20-155 ISAMAN: That the cross-jurisdiction (non-resident) transportation request for the Brausen family residing at 43506 Hwy 881 for bussing to their school of choice, Irma, be approved for the 2020-2021 school year.  
DEFEATED

Trustee Eddleston rejoined the meeting at 4:12pm

- Stuart - Irma (SOC) BRRD (D)

20-156 SPORNITZ: That the cross-jurisdiction (non-resident) transportation request for the Stuart family residing at NE 19 43 09 W4 for bussing to their school of choice, Irma, be approved for the 2020-2021 school year.  
DEFEATED

- Fisher - Hughenden (SOC) BRRD (D)

20-157 LIVINGSTON: That the cross-jurisdiction (non-resident) transportation request for the Fisher family residing at NE 36 42 10 W4 for bussing to their school of choice, Hughenden, be approved for the 2020-2021 school year.  
DEFEATED

- Leskow BSS (SOC) D Edgerton

20-158 GORNIAK: That the cross-jurisdiction (non-resident) transportation request for the Leskow family residing at NE 1 44 5 W4 for bussing to their school of choice, Blessed Sacrament School in Wainwright, be approved for the 2020-2021 school year.  
DEFEATED

- Lan - ES Laird (SOC) BTPS/Kitscoty (D)

20-159 EDDLESTON: That the cross-jurisdiction (non-resident) transportation request for the Lan family residing at NW 07 49 01 W4 for bussing to their school of choice, ES Laird in Lloydminster, be approved for the 2020-2021 school year.  
DEFEATED

- Nowosad - St. Jerome's (SOC) SPERD (D)

20-160 GORNIAK: That the cross-jurisdiction (non-resident) transportation boundary exemption request for the Nowosad family residing at SW 34 53 06 W4 to their school of choice St. Jerome's in Vermilion be approved for the 2020-2021 school year based on the approval letter granted by St. Paul Education and ECCS agreeing to pay the additional costs associated with this request should there be a shortfall.  
DEFEATED



**3. Transportation Cont.:**

- Hadley - Innisfree (SOC) EIPS

20-161 GORNIAK: That the cross-jurisdiction (non-resident) transportation request for the Hadley family residing in Ranfurly for bussing to their school of choice, Innisfree Delnorte, be approved for the 2020-2021 school year.

CARRIED UNANIMOUSLY

- Mack - Innisfree (SOC) EIPS

20-162 GORNIAK: That the cross-jurisdiction (non-resident) transportation request for the Mack family residing in Ranfurly for bussing to their school of choice, Innisfree Delnorte be approved for the 2020-2021 school year.

CARRIED UNANIMOUSLY

- Philip

20-163 GORNIAK: That the cross-jurisdiction (non-resident) transportation request for the Philip family residing in Ranfurly for bussing to their school of choice, Innisfree Delnorte be approved for the 2020-2021 school year.

CARRIED UNANIMOUSLY

The Board Chair thanked Director Mannix and Transportation Assistant Herzog for all their work putting the data together for the Board.

The Board Chair shared that she has received the superintendent appointment letter from the Minister of Education.

**M. INFORMATION ITEMS:**

**N. COMMUNICATION STRATEGY**

- 2020-2021 Budget Approval
- The Hapara Work
- The Inclusive Learning Work
- Stimulus Money
- CUPE Ratification
- Retirement Event Postponed

20-164 KING : That the board meeting adjourn.

CARRIED UNANIMOUSLY

Time: 16:37 hours (4:37PM)

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Board Chair

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Recording Secretary