

**BUFFALO TRAIL PUBLIC SCHOOL REGIONAL DIVISION NO. 28
BOARD OF TRUSTEES MEETING
Wednesday, November 27, 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
<ul style="list-style-type: none"> • Board of Trustees 10.16.2019 • Organizational Meeting 10.16.19 		
D. PETITIONS AND DELEGATIONS:		
<ul style="list-style-type: none"> • MLA Garth Rowswell 	10:45 – 1:00pm	
E. IN-CAMERA: (salmon)	9:45-10:45am	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	10:45 -11:15am	P
<ul style="list-style-type: none"> • Audited Financial Statement 2018-2019 • Accounts Payable: <ul style="list-style-type: none"> ○ Cheque Lists Dated: October 16, Oct 30, November 15, 2019 ○ Automated Payments Dated: October 15, 25, 30, November 15, 2019 ○ Manual Cheques Issued Dated: October 3 to November 5, 2019 • October, 2019 Cash Flow Statement • Alberta Education School Jurisdiction Projections – BTPS for Irma School – October 2019 Report • Budget 2019-2020 Recommendations 		
BTPS Student Engagement – We Day	11:20 – 11:50am	
LUNCH	11:50 -1:00pm	
2. Policy:	1:00 – 1:30pm	P
<ul style="list-style-type: none"> • Policy Meeting Minutes: November 20, 2019 • The Policy Committee Recommends to Receive the Following Administrative Procedures for Information: <ul style="list-style-type: none"> ○ 602.9AP Staff Travel Expenses ○ 701.4AP Exhibit 1 Transportation in Private Vehicles Volunteer Driver Registration ○ 701.4AP Exhibit 3 Student Participation Information Sheet ○ 701.6AP Bus Driver Qualifications 		

Policy Cont.:

- 701.11AP Inclement Weather
- 701.21AP Transportation to Caregiver Residence
- 801.4AP Emergency Procedures
- The Policy Committee Recommends to Pass an Omnibus Motion to Make all the School Act to Education Act Changes for Board Policies;
 - 100BP Board Mission Vision Values
 - 101BP Board Operations
 - 102BP Board Committees
 - 103BP Policy Development
 - 201BP Student Admission
 - 202BP Student Rights Responsibilities
 - 203BP Student Welfare
 - 204BP School Health and Wellness
 - 302BP Programming
 - 303BP Use of Division Owned Technology
 - 304BP Personal Electronic Devices
 - 305BP Learning Resources
 - 401BP Welcoming Caring Respectful
 - 501BP Freedom of Information
 - 503BP Community Use of School Facilities
 - 504BP Complaints About Learning Resources
 - 506BP School Councils
 - 604BP Records Management
 - 701BP Student Transportation Services
 - 802BP School Review Closure
 - 901BP Alcohol Tobacco Inhalant and Cannabis Free Environments

G. SUPERINTENDENT'S DEPARTMENT: 1:30 – 1:50pm P

- Enrolment Reports
- Cannabis Production Facility Vermilion

1) Deputy Superintendent Report: 1:50-1:55pm

- Staffing Reports
- Teacher Retirement Transition Strategy

2) Assistant Superintendent Report:

- AERR 2018-2019

H. BUSINESS ARISING FROM MINUTES:

- Letter to Joey Eddleston re; Minister's Youth Council
- Letter to Village of Irma re; Road Use Agreement Declined
- Letter to Tracy Larson re; Original Decision Upheld
- Letter to Grant Mills re Audit Committee
- Letter to Derek Collins re; Audit Committee

J. NEW BUSINESS: 1:55 – 2:20pm P

- VZFOX Canada re; Application for Special Oil Well Spacing
- Name Change-Ministerial Order 043/2019 re; Buffalo Trail Public Schools
- Special Use Privileges Request – Paradise Valley Firefighter Ball
- ALTALINK – New Project in Your Area
- Audit Committee Meeting Date

- K. TRUSTEE REPORTS:** 2:20 – 2:50pm
- ASBA
 - ASBA Zone 2/3 Report
 - PSBAA
 - RCASB
- L. TRUSTEE READINGS:**
- none
- M. INFORMATION ITEMS:** 2:50 – 2:55 pm P
- News Release re; Supporting Safe Schools for Students and Staff
 - News Release re; Class Size Reduction Funding Not Effective (Report)
 - News Release re; Building Alberta’s Skilled Workforce
 - Letter to ASBIE re; BTPS Exploring Options for Insurance
 - Alberta Government News Release re; Building Schools for the Future
 - BTPS News Release re; 2019-2020 Budget Impact
 - News Release re; More Funding for Skilled Trades Education
 - News Release re; Seeking Input on Education Choice
 - November 13, 2019 Draft Committee Meeting Notes
- N. COMMUNICATION STRATEGY:** 2:55- 3:00 pm

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT