

**BUFFALO TRAIL PUBLIC SCHOOL REGIONAL DIVISION NO. 28
BOARD OF TRUSTEES MEETING
Wednesday, September 18, 2019**

9:30 a.m.

A G E N D A

	<u>Time Frame</u>	<u>Pages</u>
A. CALL TO ORDER	10:15 – 10:20 am	
Treaty 6 Acknowledgement		
B. APPROVAL OF AGENDA	10:20-10:25 am	
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:	10:25-10:30 am	P 1-8
• Board of Trustees 21.08.2019		
D. PETITIONS AND DELEGATIONS:	11:00 – 11:15	
• T Larson		
E. IN-CAMERA: (salmon)	10:30-10-50am	
BTPS Student Engagement – Students and Community Engagement	11:20 – 11:50am	
LUNCH	11:50 -1:00pm	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	1:00-1:20 pm	P 9-19
• Accounts Payable:		
○ Cheque Lists Dated: Aug 31, Sept 18, 30, 2019		
○ Automated Payments Dated: Sept 18, 25, 26, 30, 2019		
○ Manual Cheques Issued Dated: September 13 to 26, 2019		
• September 2019 Cash Flow Statement		
• Alberta Education School Jurisdiction Projections – BTPS for Irma School – September, 2019 Report		
• ASBIE Insurance		
2. Facilities:	1:20-1:45 pm	P 20-21
• Amisk Sound System Upgrade		
• Custodial Contract Tenders; Dr. Folkins, Vermilion Elementary and Mannville		
G. SUPERINTENDENT’S DEPARTMENT:	1:45-2:00pm	P 22-25
1) Superintendent:		
• Enrollment Reports		
• ARC/PSBAA Agreement		
• Board/Central Staff Christmas Event		

- 2) **Deputy Superintendent Report:** 2:00 – 2:15pm P 26-29
- Staffing Reports
 - TRTS 2019-2020
 - 402.5 AP Exhibit 9, Teacher Evaluation Report – Recommended for Information

- H. BUSINESS ARISING FROM MINUTES:** 2:15-2:20pm P 30-33
- Letter to Hon. A. Lagrange, Minister of Education re; Request Name Change for Buffalo Trail School Division to Buffalo Trail Public Schools
 - Letter to B and J Saville re; Approval of Boundary Exemption Request for the 2019-2020 School Year
 - Letter to Irma Out of School Care re; Approval to Run a Before and After School Care Program at Irma School
 - Letter to Marwayne Jubilee School re; Endorsement of Application for Cash in Lieu of Reserve Funds from County of Vermilion River

- J. NEW BUSINESS:** 2:20-2:50pm P 34-49
- Letter from Village of Irma re; Road Use Agreement
 - Proposed Municipal Development Plan – Village of Hughenden
 - Proposed Municipal Development Plan – Village of Amisk
 - Proposed Municipal Development Plan – Village of Czar
 - Letter from T Larson re; Additional Information for Request for Boundary Exemption
 - Superintendent Evaluation
 - Board Self Evaluation
 - Email from EDC Deputy Minister re; 2019/2020 Minister’s Youth Council
 - Diploma Results 2018/2019

- K. TRUSTEE REPORTS:** 2:50-3:10pm P 50-51
- ASBA
 - ASBA FGM – Letter re; Voting Device
 - ASBA FGM – Letter re; Volunteers for Ballot Committee
 - PSBAA
 - RCASB

- L. TRUSTEE READINGS:**
- none

- M. INFORMATION ITEMS:** 3:10-3:15 pm P 52-76
- EH Walter School Council Annual Report 2018-2019
 - Letter to BTPS Board of Trustees re; Notice of Organizational Meeting
 - News Release; Task Force to Strengthen Skilled Trades Education
 - News Release; World Teachers’ Day: Minister LaGrange
 - Regulations and Orders Under the Education Act – What is Changing
 - School Act to Education Act – What is Changing
 - Draft October 9, 2019 Committee Meeting Notes

- N. COMMUNICATION STRATEGY:** 3:15-3:20 pm

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT