

**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**

	<b><u>Time Frame</u></b>	<b><u>Pages</u></b>
<b>A. CALL TO ORDER</b>	9:30-9:35am	
<b>Treaty 6 Acknowledgement</b>		
<b>B. APPROVAL OF AGENDA</b>	9:35-9:40 am	
<b>C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:</b>	9:40-9:45 am	P 1
<ul style="list-style-type: none"><li>• Board of Trustees 21.08.2019</li></ul>		
<b>D. PETITIONS AND DELEGATIONS:</b>		
<ul style="list-style-type: none"><li>•</li></ul>		
<b>E. IN-CAMERA: (salmon)</b>	9:45-10:15am	
<b>F. COMMITTEE/DEPARTMENT REPORTS:</b>		
1. <b>Finance Department:</b>	10:30-10:45am	P
<ul style="list-style-type: none"><li>• Accounts Payable:<ul style="list-style-type: none"><li>○ Cheque Lists Dated: August 30, 31, 2019</li><li>○ Automated Payments Dated: Aug. 15, 23, 30, Sept. 6, 13, 2019</li><li>○ Manual Cheques Issued Dated: August 2 to September 10, 2019</li></ul></li><li>• August, 2019 Cash Flow Statement</li><li>• Alberta Education School Jurisdiction Projections - BTPS for Irma School - August, 2019 Report</li><li>• September 15<sup>th</sup> Preliminary Student Count</li></ul>		
2. <b>Facilities:</b>	10:45 - 11:00am	P
<ul style="list-style-type: none"><li>• Custodial Contract</li></ul>		
3. <b>Transportation:</b>	11:00 - 11:20am	P
<ul style="list-style-type: none"><li>• Boundary Exemption Request - Saville</li><li>• Kitscoty/Blackfoot Bus</li><li>• Transportation to Caregiver Request</li></ul>		
<b>BTPS Student Engagement – School Start Up</b>	11:20 – 11:50am	
<b>LUNCH</b>	11:50 -1:00pm	

4. **Policy:** 1:00 – 1:30pm
- Policy Meeting Minutes: September 9, 2019
  - The Policy Committee Recommendations to approve 401BP for 3<sup>rd</sup> and Final Reading and New AP Criminal Matters for Information:
  - The Policy Committee Recommendations to Receive the following Administrative Procedures for Information:
    - 701.5AP Exhibit 2 Evaluation Criteria for Bus Contractor Selection
    - 701.6AP Bus Driver Qualifications
    - 701.25AP Turnaround – Essential Private Property Pick Up/Drop Off
  - The Policy Committee is Recommending Direction from the Board and an Omnibus Motion to Make All Appropriate Changes to BTPS Policies and Administrative Procedures to reflect the Education Act
  - The Policy Committee Recommends to approve 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> and Final Reading;
    - 102BP Board Committees for the Addition of the Audit Committee
- G. SUPERINTENDENT’S DEPARTMENT:** 1:30 – 1:50pm
- Lieu Day October 11, 2019
  - PSBAA – Chaperone Support for Student Voice
  - Nutrition Grant Update
- 1) **Deputy Superintendent Report:** 1:50-1:55pm
- Staffing Reports
- H. BUSINESS ARISING FROM MINUTES:**
- none
- J. NEW BUSINESS:** 1:55 – 2:25pm
- Irma Out of School Program
  - Marwayne Jubilee School – Endorsement of Application for CVR Funds
  - Stakeholder Engagement 2019-2020
  - Removal of Public from Public Schools
- K. TRUSTEE REPORTS:** 2:25 – 2:45pm
- ASBA
    - Call for Interest for Trustee on ASEBP Board of Trustees
  - PSBAA
- L. TRUSTEE READINGS:**
- none
- M. INFORMATION ITEMS:** 2:45 – 2:55 pm P
- News Release; Treaty No. 6 Recognition Day First for Alberta
  - News Release; Partnering on Safety in Schools
  - News Release; Investing in Apprenticeship Education
  - Student Engagement
  - Stakeholder Engagement
  - September 11, 2019 Draft Committee Meeting Notes
  - News Release; Celebrating the Great Kids of Alberta

**N. COMMUNICATION STRATEGY:**

2:55- 3:00 pm

**AGENDA ITEMS FOR NEXT MEETING**

**ADJOURNMENT**