

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, March 18, 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 02.19.20		
D. PETITIONS AND DELEGATIONS:		
E. IN-CAMERA: (salmon)	9:45-10:30am	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	10:45 -11:15am	
• Accounts Payable:		
○ Cheque Lists Dated: February 28, March 7, 13, 2020		
○ Automated Payments Dated: February 25, 26, 28, 2020		
○ Manual Cheques Issued Dated: February 14 to March 11, 2020		
• February 29, 2020 Cash Flow Statement		
• Community Initiatives Program (CIP) Grant		
G. SUPERINTENDENT'S DEPARTMENT:	11:15 – 12:00pm	
• Enrolment Reports		
• COVID-19 Update		
• International Filed Trips 2019-2020		
• Edgerton Potential Bus Route Amalgamation		
LUNCH	12:00 -1:00pm	
1) Deputy Superintendent Report:	1:00 – 1:20pm	
• Staffing Reports		
• Edwin Parr Selection		
• CUPE Collective Agreement		
H. BUSINESS ARISING FROM MINUTES:	1:20 – 1:25pm	P21
• Letter to County of Vermilion River re; Request to Meet		

- J. NEW BUSINESS:** 1:25 – 2:00pm
- International Field Trip Request re; Honor Band to Greece Spring 2021
 - Letter from East Central Catholic Schools re; Request for Additional Days of Transportation

- K. TRUSTEE REPORTS:** 2:00 – 2:30pm
- ASBA
 - PSBAA
 - Shaping the Future
 - Alberta Rural Education Symposium
 - Rural Caucus of Alberta School Boards

- L. TRUSTEE READINGS:**
- none

- M. INFORMATION ITEMS:** 2:30-2:50pm
- PSBA Long Service Nomination re; Darcy Eddleston
 - PSBA Long Service Nomination re; Lanie Parr
 - PSBA Long Service Nomination re; Sheldon Archibald
 - Letter to Debra Klein, Board Chair, ECCS re; Request a Joint Meeting
 - Government News Release re; Transforming K-12 Education Funding
 - Letter to Lanie Parr, Board Chair BTPS from Debra Klein Board Chair, ECCS re; Request to Meet Received for Next Board Agenda
 - Government News Release re; Legislation Implements Key Budget Commitments
 - Letter from James Warren, CAO, Village of Paradise Valley re; Public Hearing and Open House for Intermunicipal Development Plan, March 12, 2020
 - March 11, 2020 Draft Committee Meeting Notes

- N. COMMUNICATION STRATEGY:** 2:50– 3:00pm

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT