

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, November 25, 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:		P
• Board of Trustees 21.10.2020		
D. PETITIONS AND DELEGATIONS:		
E. IN-CAMERA: (salmon)	9:40 – 11:10am 11:50 – 12:00 pm	
Student Engagement – Learning Supports	11:20-11:50 am	
LUNCH	12:00 – 1:00 pm	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	1:00 – 1:20 pm	P
• Audited Financial Statement 2019-2020		
• Accounts Payable:		
○ Cheque Lists Dated: October 30, November 13, 2020		
○ Automated Payments Dated: October 16, 23, 26, 30, November 13, 2020		
○ Manual Cheques Issued Dated: October 15 to November 18, 2020		
• October 31, 2020 Cash Flow Statement		
• School Division Borrowing Resolution Renewal		
2. Policy:	1:20 – 1:40 pm	P
• The Policy Committee Recommends 3 rd (Final) Reading of Bylaw 01-2020 Electoral Wards and Subdivisions		
• 02-2020 Nomination Deposit Bylaw		
• The Policy Committee Recommends to Receive 701BP Student Transportation Services, as Amended for 3 rd (Final) Reading		
3. Facilities:		
• Custodial Contract	1:40 – 1:50	P

- G. SUPERINTENDENT'S DEPARTMENT:** 1:50 – 2:10 pm P
- Enrolment Reports
 - 2020 Retirement Celebration
 - COVID Reporting
- 1) **Deputy Superintendent Report:** 2:10 – 2:25 pm
- Staffing Reports
 - Teacher Retirement Transition Strategy Applicants
 - Draft 2021-2022 Calendar
- 2) **Assistant Superintendent:** 2:25 – 3:15 pm
- AERR 2019-2020
- H. BUSINESS ARISING FROM MINUTES:** 3:15 – 3:20 pm P
- Letter to L. Wolgien, Reeve, CVR re; Cash in Lieu of School Reserves Funds
 - Letter to D. Tizzard re; Request to Reinstate Student Pick Up Denied
 - Letter to S. Stromberg, Principal KES re; Support for Cash in Lieu Funds Approved
 - Letter to A/S Wyard-Scott re; Request to Revise Bus Pick-up/Drop-off Exception Approved
 - Letter to T/G Baechler re; Request to Revise Bus Pick-up/Drop-off Exception Approved
 - Letter to MD of Wainwright No. 61 re; Request to Hold Joint Election
 - Letter to County of Minburn No. 27 re; Request to Hold Joint Election
 - Letter to MD of Provost #52 re; Request to Hold Joint Election
 - Letter to Town of Wainwright re; Request to Hold Joint Election
 - Letter to Town of Vermilion re; Request to Hold Joint Election
 - Letter to Town of Provost re; Request to Hold Joint Election
 - Letter to County of Vermilion River #24 re; Request to Hold Joint Election
- J. NEW BUSINESS:** 3:20 – 3:40 pm P
- Shaping the Future 2021
 - Representative for Re-Entry Committee
 - Coop Bags for Breakfast
 - VOS Celebration
 - Email from County of Vermilion River re; Councilor Lonnie Wolgien Elected as Reeve and Councilor Clinton Murray as Deputy Reeve
- K. TRUSTEE REPORTS:** 3:40 - 4:00 pm P
- ASBA
 - PSBAA
 - RCASB
 - TEBA
- L. TRUSTEE READINGS:**
- none
- M. INFORMATION ITEMS:** 4:00 – 4:10 pm P
- Letter from Village of Kitscoty re; Mayor Daryl Frank Appointed Liaison with Buffalo Trail Public Schools
 - Letter to Minister LaGrange from Greater St Albert Catholic Schools cc: to BTPS re; Concerns with COVID 19 Impacts
 - News Release re; Bullying Awareness Week

M. INFORMATION ITEMS Cont.:

- Letter to Minister LaGrange from Black Gold School Division cc: to BTPS re; Concerns with COVID 19 Impacts
- News Release re; More Hands-on Learning Opportunities for Students
- News Release re; Building the Schools Alberta Needs
- November 18, 2020 Draft Committee Meeting Notes

N. COMMUNICATION STRATEGY:

4:10 – 4:20 pm

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT