

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday, August 19, 2020**

*10:30 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>	10:30-10:35am	
<b>Treaty 6 Acknowledgement</b>		
<b>B. APPROVAL OF AGENDA</b>	10:35-10:40 am	
<b>C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:</b>		
• Board of Trustees 17.06.2020		
<b>D. PETITIONS AND DELEGATIONS:</b>		
<b>E. IN-CAMERA: (salmon)</b>	10:40 – 11:00 am	
<b>F. COMMITTEE/DEPARTMENT REPORTS:</b>		
1. <b>Finance Department:</b>	11:00 – 11:15 am	P
• Accounts Payable:		
○ Cheque Lists Dated: June 15, 18, 30, July 10, 17, Aug 14, 2020		
○ Automated Payments Dated: June 15, 25, 30, July 10, 15, 17, 24, 31, Aug 14, 17, 2020		
○ Manual Cheques Issued Dated: June 5 to August 10, 2020		
• June/July, 2020 Cash Flow Statement		
2. <b>Policy Committee</b>	<b>11:15 – 11:35 am</b>	P
• 104BP Establishment of Wards (New)- Recommended for Third and Final Reading		
• The Policy Committee Recommends to Receive the Following Administrative Procedures for Information:		
- 701.6AP Exhibit 1 Application to Drive a School Bus		
- 701.23AP Transportation of Students with Diverse Learning and/or Physical Needs		
-701.23AP Exhibit 3 SETT (Student/Environment/Task/Tools) Framework		
-701.23AP Exhibit 4 Social Story: I Can Ride the Bus Home from School		
3. <b>Transportation Department</b>	11:35-12:00 pm	P
• Cross Jurisdictional (non-resident) Boundary Exemption Requests		
○ SW 21-36-2W4		
• Contractor Selection		
○ Route PR-12		
○ Route PR-16		
• School Bus Service Contractor re; Transportation Budget		
• Driver Training School		

<b>LUNCH</b>		12:00 -1:00pm	
<b>G. SUPERINTENDENT'S DEPARTMENT:</b>		1:00 -1:20 pm	P
	<ul style="list-style-type: none"> <li>• Enrolment Reports</li> <li>• BTPS Re-Entry Plan Update</li> </ul>		
1) <b>Deputy Superintendent Report:</b>		1:20 – 1:30 pm	
	<ul style="list-style-type: none"> <li>• Staffing Reports</li> </ul>		
<b>H. BUSINESS ARISING FROM MINUTES:</b>		1:30 – 1:35pm	P
	<ul style="list-style-type: none"> <li>• Letter to A/S Wyard/Scott re; Boundary Exemption Request Denied</li> <li>• Letter to T/G Baechler re; Boundary Exemption Request Denied</li> <li>• Letter to L Lohman re; Boundary Exemption Request Denied</li> <li>• Letter to K Anderson re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to C Bahrey re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to W Copeland re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to M Fisher re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to C Foster re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to M Haun re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to D Heck re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to S Heward re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to B Hollar re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to A Larson re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to T Larouche re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to D Ludwig re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to T Manchen re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to C Maurer re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to C Meinema re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to R Morton re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to T Pickard re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to B Pullishy re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to L Smith re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to K Tod re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to E Wahlstrom re; Congratulations on Alberta High School Apprenticeship Scholarship</li> <li>• Letter to Hon. A LaGrange, Minister of Education re; Program Unit Fund (PUF) Funding</li> </ul>		
<b>J. NEW BUSINESS:</b>		1:35 – 2:00 pm	P
	<ul style="list-style-type: none"> <li>• Alberta School Councils' Association re; ASCA Memberships for BTPS School Councils</li> <li>• Email from Education Minister re; Minister's Youth Council 2020/2021</li> <li>• ASBA Zone 2/3 Edwin Parr Virtual Celebration – Invitation for Superintendent and Two Trustees</li> <li>• After School Care Program Request re; Willow Tree Children's Centre Hughenden</li> </ul>		
<b>K. TRUSTEE REPORTS:</b>		2:00 – 2:20pm	
	<ul style="list-style-type: none"> <li>• ASBA</li> <li>• PSBAA</li> <li>• RCASB</li> <li>• TEBA</li> </ul>		

**L. TRUSTEE READINGS:**

- none

**M. INFORMATION ITEMS:**

2:20-2:30 pm

P

- Government News Release re; Students Returning to School for 2020-2021 School Year
- Letter from A. LaGrange, Minister of Education re; Thank you for Your Email Regarding Allan Johnstone School
- Government News Release re; School Health Measurer Now Include Mandatory Masks
- Letter to Board Members re; Notice of Organizational Meeting
- Government News Release re; Improving Student Learning in Alberta
- Government News Letter re; Masks for Schools Procurement: Minister LaGrange
- Email to Board Chairs re; Expanding COVID-19 Testing for School Staff
- August 12, 2020 Draft Committee Meeting Notes
- Letter from Alberta Band Association re; School Music Program Decisions

**N. COMMUNICATION STRATEGY:**

2:30-2:45pm

**AGENDA ITEMS FOR NEXT MEETING**

**ADJOURNMENT**