

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, August 18, 2021**

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:		
• Board of Trustees 16.06.21		
D. PETITIONS AND DELEGATIONS:		
• Janice Saville	11:00-11:20am	
• Lana Laye	11:30-11:50am	
E. IN-CAMERA: (color page)	9:40 – 10:50 am	
LUNCH	11:50 – 1:00 pm	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	1:00 – 1:30:pm	
• June 16, 2021 Board Meeting Payables Inquiry		
• Accounts Payable:		
○ Cheque Lists Dated: June 15, 30, July 15, 16, August 13, 2021		
○ Automated Payments Dated: May 31, June 15, 18, 25, 30, July 15, 16, 23, 26, 29, August 13, 2021		
○ Manual Cheques Issued Dated: June 17 to August 11, 2021		
• June 30, 2021 Cash Flow Statement		
• July 31, 2021 Cash Flow Statement		
• Budget Update 2020-2021		
• Board Budget Update 2021-2022		
2. Transportation:	1:30 – 2:00pm	
• Southland Transportation Ltd. Resignation		
• East Central Bussing in Clandonald Area Update		
• Hardisty Area Update		
• AGM Update		
• Additional 2021-2022 Boundary Exemption & Cross Jurisdiction Requests		
• 2020-2021 School Year One-Time Payout Recommendation		
• Contractor Selection for Open Bus Routes		
• Innisfree Bus Route Design for MIN-11		
• Contractor Request for Name Change		

3. **Policy:** 2:00-2:05
- Next Meeting Date

- G. **SUPERINTENDENT'S DEPARTMENT:** 2:05-2:35 pm
- Enrolment Reports
 - Email from D. Keohane, Executive Director CASS re; College of Alberta School Superintendents Act and Associated Regulations Amendments
 - Retirement 2020-2021
 - Superintendents Report:
 - 1) Current and Significant Issues
 - 2) Communications Update
 - 3) Indigenous Education
 - 4) Leadership Meetings

- 1) **Deputy Superintendent Report:** 2:35 – 2:40pm
- Staffing Reports

- H. **BUSINESS ARISING FROM MINUTES:** 2:40 – 2:45pm
- Letter to Hon. A. LaGrange, Minister of Education re; Concern with the Transportation Task Force Audit Team and Process
 - Letter to M. Stelmaschuk, CAO, LCSD re; Extra Day of Bussing
 - Letter to C and H Brodwin re; Cross Jurisdiction (non-resident) Boundary Exemption Denied
 - Letter to J McCormack re; Cross Jurisdiction (non-resident) Boundary Exemption Denied
 - Letter to J McCormack re; Response to Letter on Form 2 Notice of Intent to Establish a Separate School District
 - Letter to N and L Matthews re; Cross Jurisdiction (non-resident) Boundary Exemption Denied
 - Letter to P and L Hopaluk re; Cross Jurisdiction (non-resident) Boundary Exemption Denied
 - Letter to C and S Harrower re; Cross Jurisdiction (non-resident) Boundary Exemption Denied
 - Letter to B Brodwin re; Cross Jurisdiction (non-resident) Boundary Exemption Denied
 - Letter to D MacDonald re; Cross Jurisdiction (non-resident) Boundary Exemption Approved
 - Letter to M Fisher re; Cross Jurisdiction (non-resident) Boundary Exemption for Hardisty Continue to Meet the Bus
 - Letter to A and J Stuart re; Cross Jurisdiction (non-resident) Boundary Exemption for Hardisty Continue to Meet the Bus
 - Letter to C and C Brausen re; Cross Jurisdiction (non-resident) Boundary Exemption for Hardisty Continue to Meet the Bus
 - Letter to S and N Nelson re; Boundary Exemption Request Approved
 - Letter to C. Hadley re; Formal Approval of Request for Cross Jurisdiction Boundary Exemption
 - Letter to G and K Petersen re; Approval of Off-Route Transportation to Caregiver's Residence
 - Letter to K Poitras and C Paranych re; Boundary Exemption Request Approved
 - Letter to Hon. A. LaGrange re; Transportation of Hardisty Students

- J. NEW BUSINESS:** 2:45 – 3:15 pm
- Letter from C. McKeage, Planning Committee Chair ARES re; Return of the Alberta Rural Education Symposium March 6-8, 2022
 - Letter From Hon. A. LaGrange to Chair Parr re; Financial Information Approved Reserve Spending
 - Federal National Day for Truth and Reconciliation – September 30th
 - School Board Election 2021 Advance Vote

Appeals:

- *Saville*
- *Laye*

- K. TRUSTEE REPORTS:** 3:15 – 3:45pm
- ASBA
 - 2021 ASBA Long Service Awards re; Trustees Eddleston, Parr, Archibald, Isaman and King
 - FGM Event and Accommodations Information
 - PSBAA
 - Impact of Pandemic on Student Learning Survey Information
 - PSBC Four Year Calendar
 - PSBAA PD Session re; Resiliency with Olympian Sarah Wells
 - RCASB
 - TEBA

- L. TRUSTEE READINGS:**
- none

- M. INFORMATION ITEMS:** 3:45 – 3:50 pm
- Government News Release re; Uncovering the Legacy of Residential Schools in Alberta
 - Government News Release re; Cabinet Changes Support Economic Recovery and Renewal
 - Government News Release re; Strengthening Dialogue with Parents and Teachers
 - Letter to Hon. A. LaGrange from MD of Provost, cc. Chair Parr re; Compelling Collaborative Bussing Arrangements for Hardisty Students
 - Government News Release re; Setting Students Up for Financial Success
 - Letter to Chair Parr from Hon. A. Lagrange re; Response to June 23rd Letter Regarding Student Transportation Task Force
 - Government News Release re; Extending Timelines for COVID-19 Transition
 - Government News Release re; Health Guide, Tool Kit and On-Site Vaccination Ensure Safe School Year Ahead
 - Email to Board Chairs from Minister of Education re; 2021-2022 School Year Plan Update

- N. COMMUNICATION STRATEGY:** 3:50 – 4:00 pm

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT