

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, September 15, 2021**

9:30 a.m.

A G E N D A

	<u>Time Frame</u>	<u>Pages</u>
A. CALL TO ORDER	9:30-9:35 am	
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 18.08.21		
D. PETITIONS AND DELEGATIONS:		
• Wagner/Broadhead	10:30- 10:50 am	
• Mitchell/Noble/Treffiak	1:00-1:20 pm	
E. IN-CAMERA:	9:40-10:30 am	
Student Engagement – Back to School	11:20-11:50 am	
LUNCH	11:50 – 1:00 pm	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	10:50 -11:15am	
• Accounts Payable:		
○ Cheque Lists Dated: August 30, 2021		
○ Automated Payments Dated: August 20, 25, 26, 30, 2021		
○ Manual Cheques Issued Dated: August 18 to September 3, 2021		
• August 31, 2021 Cash Flow Statement		
• Renewal ATB Borrowing Resolution		
• School Generated Funds Clandonald		
2. Transportation:	1:30-2:00pm	
• Letter from L. Anderson re; Long Ride Times		
• Letter from S. Treffiak re; Concern About Long Ride Times and Masks		
• Providing Masks/PPE for Students		
• Boundary Exemption Requests; Sware/Opanaviius-Hanson, Briggs/Broadhurst and Anderson/Broadhead		
3. Policy:	2:00-2:20pm	
• Policy Meeting Minutes: September 7, 2021		
• The Policy Committee Recommends the Board to Receive the Following Administrative Procedures, as Amended for Information:		
○ 203.1AP Administration of Medication/Medical Assistance to Students		

3. Policy Cont.:

- 402.5AP Teacher Professional Growth, Supervision and Evaluation
- NEW AP Leadership Growth, Supervision and Evaluation
- 402.12AP Staff Remediation
- NEW AP Events Protocol
- 503.1AP Exhibit 3 – BTPS Acceptable Activities List
- 302.9AP Exhibit 2 Field Trip High Risk and Excluded Activities
- 602.5AP Purchasing
- 102BP Board Committees, Joint Transportation Committee Terms of Reference

G. SUPERINTENDENT’S DEPARTMENT:

2:20-2:45 pm

- Enrolment Reports
- Back to School Plan
- National Truth and Reconciliation Day September 30th
- Celebration Day
- Retirement 2020-2021

1) Deputy Superintendent Report:

2:45-2:55pm

- Staffing Reports
- Teacher Retirement Transition Strategy 2021-2022

H. BUSINESS ARISING FROM MINUTES:

2:55-3:00pm

- Letter to B. and J. Saville re; Boundary Exemption Appeal Approved
- Letter to L. and R. Laye re; Boundary Exemption Appeal Approved
- Letter to G. and S. Adamson re; Cross-jurisdiction (non-resident) Boundary Exemption Request Denied
- Letter to K. Broadhead re; Cross-jurisdiction (non-resident) Boundary exemption Request Denied
- Letter to D. and J. Anderson re; Cross-jurisdiction (non-resident) Boundary Exemption Request Denied
- Letter to B. Martin re; Response to Request to Change 701.2 AP Payride Bussing

J. NEW BUSINESS:

3:00-3:30 pm

- Superintendent Evaluation
- Truth and Reconciliation – R. Beatty Letter
- Hardisty Update
- Email Letter to School Representatives re; Back-to-School Plan from D. Bensmiller with Multiple Persons Names of Support
- Email from T. Mitchell re; For the September 15th Board Meeting
- Tara Clarke Letter re; School Travelling Restrictions
- D. Olson Letter and Proposed Mask Exemption
- Special Use Privileges Request - Paradise Valley Ag Society Comedy Night Fundraiser Dinner

Appeals:

- *Wagner/Broadhead*

K. TRUSTEE REPORTS:

3:30-3:50pm

- ASBA
- Synopsis of September 9, 2021, ASBA Special Board of Directors Meeting

- PSBAA
- RCASB
- TEBA

L. TRUSTEE READINGS:

- none

M. INFORMATION ITEMS:

3:50-4:00 pm

- Letter to Amisk School from Hon. Nate Horner Drumheller-Stettler re; TELUS Kits for Kids Program
- Letter to Hughenden School from Hon. Nate Horner Drumheller-Stettler re; TELUS Kits for Kids Program
- Government News Release re; Enhancing Parent Engagement in Alberta Schools
- EH Walter School Council Annual Report
- Government News Release re; Further Actions to Protect Health System from COVID -19
- Email from C. Hulm re Recognizing September 30th
- Email from M. Cooney re; National Day for Truth and Reconciliation
- Letter from R. and Dr. T. Wennkamp re; Support for Back-to-School Plan
- September 8, 2021 Draft Committee Notes
- Letter to Minister of Education and Minister of Health from St. Paul Education re; Lack of Provincial Direction
- Email from A McDonald re; September 30th

N. COMMUNICATION STRATEGY:

4:00-4:10 pm

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT