

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, October 21, 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 1-
• Board of Trustees 16.09.2020		
D. PETITIONS AND DELEGATIONS:		
• D. Tizzard	10:30-10:50 am	
E. IN-CAMERA: (salmon)	9:40 – 10:15am	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	10:50 – 11:15 am	P
• Accounts Payable:		
○ Cheque Lists Dated: Aug 31, Sept 21, 30, Oct 15, 16, 2020		
○ Automated Payments Dated: Sept 14, 15, 16, 21, 25, 30, Oct 9, 15, 2020		
○ Manual Cheques Issued Dated: Sept 3 to Oct 7, 2020		
• September 30, 2020 Cash Flow Statement		
• Applicant Schools for CVR Cash in Lieu		
Student Engagement – Working Together to Support Diversity and Promote Inclusion	11:20-11:50 am	
LUNCH	11:50 -1:00pm	
2. Policy:	1:00 – 1:20 pm	P
• Policy Meeting Minutes: October 5, 2020		
• The Policy Committee Recommends 1 st and 2 nd Reading of Bylaw 01-2020 Electoral Wards and Subdivisions		
• The Policy Committee Recommends to Receive the Following Administrative Procedures, as Amended for Information;		
○ 602.2AP 2 nd Parcel Out Funds Disbursements		
○ 201.5AP Student Fees		
○ 701.11AP Jurisdictional Bus Cancellations		
○ 701.14AP Route Planning		
• The Policy Committee Recommends to Receive 701BP Student Transportation Services, as Amended for 1 st , 2 nd and 3 rd (Final) Reading		

F. COMMITTEE/DEPARTMENT REPORTS Cont.:

3. Transportation:

- MELT Training Support for Spare Drivers 1:20 – 1:35 pm

4. Facilities:

- Custodial Contracts 1:35 – 1:45 P

G. SUPERINTENDENT'S DEPARTMENT:

1:45 – 2:05 pm P

- Enrolment Reports
- OH&S Audit Update
- BTPS Re-Entry Plan Update
- Vermilion Outreach Centre

1) Deputy Superintendent Report:

2:05 – 2:15 pm

- Staffing Reports
- Teacher Retirement Transition Strategy

H. BUSINESS ARISING FROM MINUTES:

2:15-2:20 pm P

- Letter to T Broadhurst re; Boundary Exemption Request Defeated
- Letter to J Thomson, Lead Teacher re; Honor Band International Field Trip Rescheduled

J. NEW BUSINESS:

2:20 – 2:45 pm P

- Letter from S Wyard-Scott re; Request to Reconsider Bus Pick-up Time
- Email from G. MacArthur re; Request for Different Bus Pick-up/Drop-off Time
- Request from D. Tizzard
- Election Returning Officer
- Election Deposit
- Joint Election Agreements
- Transportation Agreement

K. TRUSTEE REPORTS:

2:45 – 3:05 pm P

- ASBA
- PSBAA
- PSBAA – What's Happening
- RCASB
- TEBA

L. TRUSTEE READINGS:

- none

M. INFORMATION ITEMS:

3:05 – 3:15 pm P

- Letter to Lanie Parr, Board Chair from A. LaGrange, Minister of Education re; Response to BTPS Letter Related to the College of Alberta School Superintendents
- Wainwright Elementary School Council Minutes September 2020
- Letter to Hon. A LaGrange Minister of Education from Battle River School Division cc to ASBA Board Chairs re; Lower Enrolment Impact on Weighted Moving Average Formula
- Letter from Alberta Municipal Affairs re; Village of Dewberry Viability Review and Public Information Session

M. INFORMATION ITEMS Cont.:

- Letter to Hon. A LaGrange from Foothills School Division cc to all Board Chairs re; Lower Enrolment Impact of Weighted Moving Average Formula
- October 14, 2020 Draft Committee Meeting Notes
- Student Engagement Topics 2020-2021
- News Release re; More STEAM Opportunities for Students
- Letter to Hon. A. LaGrange from Grande Prairie Public School Division cc; ASBA Boards re; Request to Review Funding Framework and Give Consideration to Significant Enrolment Changes
- Letter to Lorrie Jess, President ASBA from Rocky View Schools cc to Board Chairs re; Weighted Moving Average Impact
- Amisk School Council Annual Report

N. COMMUNICATION STRATEGY:

3:15 – 3:30pm

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT