

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday, March 17, 2021**

*9:30 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>  | 9:30-9:35am              |                     |
| <b>Treaty 6 Acknowledgement</b>  |                          |                     |
| <b>B. APPROVAL OF AGENDA</b>   | 9:35-9:40 am             |                     |
| <b>C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:</b>                   |                          |                     |
| • Board of Trustees 17.02.21   |                          |                     |
| • Public Meeting 25.02.21  |                          |                     |
| <b>D. PETITIONS AND DELEGATIONS:</b>   | 11:00 – 12:00            |                     |
| • Laurie Hopaluk re; Clandonald School   | (20 min)                 |                     |
| • Leith Matthews re; Clandonald School   | (20 min)                 |                     |
| <b>E. IN-CAMERA: (color page)</b>  | 9:40 – 10:20am           |                     |
| <b>F. COMMITTEE/DEPARTMENT REPORTS:</b>  |                          |                     |
| 1. <b>Finance Department:</b>  | 10:20-10:30am            |                     |
| • Accounts Payable:  |                          |                     |
| ○ Cheque Lists Dated: February 26, March 15, 2021                                    |                          |                     |
| ○ Automated Payments Dated: February 19, 25, 26, March 15, 2021                      |                          |                     |
| ○ Manual Cheques Issued Dated: February 17 to March 10, 2021                         |                          |                     |
| • February 28, 2021 Cash Flow Statement  |                          |                     |
| 2. <b>Transportation:</b>  | 10:30 – 10:40am          |                     |
| • Bus Route Amalgamations  |                          |                     |
| <b>G. SUPERINTENDENT’S DEPARTMENT:</b>   | 10:40 – 11:00 pm         |                     |
| • Enrolment Reports  |                          |                     |
| • Public Library Meeting Minutes   |                          |                     |
| • Public Library Agreement 2021-2026   |                          |                     |
| • BTPS 2020/2021 Education Plan and 2019/2020 Annual Education Results Report Letter |                          |                     |
| <b>LUNCH</b>   | 12:00 – 1:00 pm          |                     |
| 1) <b>Deputy Superintendent Report:</b>  | 1:00 – 1:10 pm           |                     |
| • Staffing Reports   |                          |                     |

**G. SUPERINTENDENT'S DEPARTMENT Cont.:**

**2) Assistant Superintendent**

1:10 - 1:30 pm

- Alternative Learning Program

**H. BUSINESS ARISING FROM MINUTES:**

1:30 – 1:35 pm

- Letter to L. Organ re; Response to Request to Postpone Public Meeting
- Letter to A. Convey re; Response to Request to Postpone Public Meeting
- Letter to C. MacGillvray re; Response to Request to Postpone Public Meeting
- Letter to H. Oddan re; Response to Request to Postpone Public Meeting
- Letter to J. Lawrence re; Response to Request to Postpone Public Meeting
- Letter to F. Martin re; Response to Request to Postpone Public Meeting
- Letter to J. Martin re; Response to Request to Postpone Public Meeting
- Letter to Park Plains East re; support for Local ATA

**J. NEW BUSINESS:**

1:35 – 2:35 pm

- Secretary Treasurer Appointment
- County of Vermilion River Request to Meet
- Clandonald School Letters/Emails re; Board Review of Clandonald School
  - Kaitlyn Snider
  - Tammy Peterson
  - Ron Harasiuk
  - Carolyn Deford
  - Jenni Popescul
  - Stacey Nelson
  - Leith Matthews
  - Anita Dutchak
  - Carrie Gallop
  - Susanne Martin
  - Denise Martin
  - Twyla Quickstad
  - Curtis Brodwin
  - Heather Oddan
  - Lyle and Yvette Lawrence
  - Jade McCormack
  - Marjori Lawrence, Clandonald Friendship Centre
  - Mark Schommer
  - Clandonald Agricultural Society Executive & Directors
  - Twyla Quickstad
  - Rob and Idella Matthews
  - Clandonald 4-H Multiclub
  - Bruce and Darlene Goldsmith re; Transportation Area
  - Vermilion and Area Brighter Beginnings
  - Midwest Family Connections
  - Carrie Goldsmith re; Transportation Area
- Additional Information re; Clandonald School
  - Vermilion is Being Empowered (VIBE) Letter
  - Shelby Rowein - Rural Development Network
  - Angela Irvine Consulting
  - Kaitlyn Snider re; French Immersion and Follow-up Letter
  - Heather Oddan Requests/Concerns/Ideas

**J. NEW BUSINESS Cont.:**

- Bonnie Martin – Clandonald Agriculture School
- Tracy Snider Email and Agriculture School Proposal
- Twyla Quickstad re; Presentations and Prairie Principal
- Clandonald Vision Board

**K. TRUSTEE REPORTS:**

2:35 – 2:55 pm

- ASBA
- PSBAA
- RCASB
- TEBA

**L. TRUSTEE READINGS:**

- none

**M. INFORMATION ITEMS:**

2:55 – 3:15 pm

- Letters Received from Clandonald Residents After the February Meeting to Consider Postponement: Neil & Stacey Nelson, L & M Schommer, C. Drotos, T. Cusack, C. Cusack, A & R Lawrence, J & T Butz, S. Racht, L. Brake
- News Release re; Empowering Youth to Shape Education's Future
- Letter from the County of Vermilion River re; Motion to Investigate Closure of Clandonald School
- News from EDC Minister re; Budget 2021
- Careers Next Generation
- Letter to Minister of Education from Board Chair Estabrooks cc to AB Board Chairs re; Funding for Early Childhood Programming
- Local News re; Pink Shirt Day, February Celebrations and Highlights, Secretary Treasurer Retires
- Prairie Principal PD
- News Release re; Raising the Bar with Education Leaders
- Draft March 10<sup>th</sup> Committee Meeting Notes
- MGB Preliminary Hearing Notice of Decision re; Proposed City of Lloydminster Annexation
- News Release re; New Pilot Program for Rapid Testing in Schools
- News Release re; \$268 Million for New Schools and Education Upgrades
- News Release re; Literacy Program to Address COVID-19 Learning Loss
- News Release re; Capital Maintenance Supports 15,000 Jobs

**N. COMMUNICATION STRATEGY:**

3:15 – 3:25 pm

**AGENDA ITEMS FOR NEXT MEETING**

**ADJOURNMENT**