

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday, September 16, 2020**

*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 Organizational 19.08.2020		
• Board of Trustees 19.08.2020		P
<b>D. PETITIONS AND DELEGATIONS:</b>		
<b>E. IN-CAMERA: (salmon)</b>	9:40 – 10:00 am	
<b>F. COMMITTEE/DEPARTMENT REPORTS:</b>		
1. <b>Finance Department:</b>	10:15 – 10:30 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		
• August 31, 2020 Cash Flow Statement		
• Alberta Education School Jurisdiction Report - Irma School August 2020		
• Edgerton Scholarship		
3. <b>Transportation Department</b>	10:30-10:45	P
• Boundary Exemption Request		
• Contractor Selections: Routes PR-22 and PR-28		
<b>PSBAA President Cathy Hogg Zoom Meeting</b>	10:45-11:15 am	
<b>Student Feedback on Re-entry</b>	11:20-11:50 am	
<b>LUNCH</b>	11:50 -1:00pm	
<b>G. SUPERINTENDENT'S DEPARTMENT:</b>	1:00 -1:20 pm	P
• Enrolment Reports		
• Leadership Workshop		
• International Field Trip – Honor Band 2021		

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

- 1) **Deputy Superintendent Report:** 1:20 – 1:30 pm
- Staffing Reports

- H. BUSINESS ARISING FROM MINUTES:** 1:30 – 1:35pm P
- Letter to Grant Mills re; Thank you for Continuing on the BTPS Audit Committee
  - Letter to Derek Collins re; Thank you for Continuing on the BTPS Audit Committee
  - Letter to Hasan Khan re; Congratulations on Being Selected for the Minister's Youth Council
  - Letter to Joey Eddleston re; Congratulations on Being Selected for the Minister's Youth Council
  - Letter to Willow Tree Children's Centre re; Approval of Request for Space at the Hughenden School
  - Letter to J Edgar re; Approval of the Cross-jurisdictional (non-resident) Boundary Exemption Request

- J. NEW BUSINESS:** 1:35 – 2:00 pm P
- BTPS Celebration Day
  - Ward Bylaw/Ward Review
  - Email from County of Vermilion River re; Response to Request to Meet

- K. TRUSTEE REPORTS:** 2:00 – 2:20pm
- ASBA
  - PSBAA
  - PSBAA AGM Registration Sign-ins
  - RCASB
  - TEBA

- L. TRUSTEE READINGS:**
- none

- M. INFORMATION ITEMS:** 2:20-2:30 pm P
- Letter to L. Parr, Board Chair from A. LaGrange Minister of Education re; Response to Program Unit Fund Letter
  - Letter from Livingstone Range to Hon A. LaGrange, Minister of Education cc to Board Chairs re; Superintendent Organization
  - Letter from Pembina Hills to Hon. A. LaGrange, Minister of Education cc to Board Chairs re; College of Superintendents Becoming a Legislated Professional Organization
  - Letter from Sturgeon Public Schools to Hon. A LaGrange Minister of Education cc to Board Chairs re; College of Alberta School Superintendents Proposal
  - Government News Release re; School Start Date
  - Government News Release re; Anniversary of Treat No. 6
  - Letter to Hon. A. LaGrange from Board of Trustees of Buffalo Trail Public Schools re; College of Alberta School Superintendent Professional Organization
  - Government News Release re; Federal Education Funding for COVID-19
  - September 9, 2020 Draft Committee Meeting Notes

**N. COMMUNICATION STRATEGY:**

2:30-2:45pm

**AGENDA ITEMS FOR NEXT MEETING**

**ADJOURNMENT**