

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday, April 21, 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 20.03.17  |                          |                     |
| <b>D. PETITIONS AND DELEGATIONS:</b>  |                          |                     |
| • Kara Bredin and Eli Myhovich – Draft Curriculum   | 1:00 – 1:20              |                     |
| • Haley Slade – Draft Curriculum  | 1:20 – 1:40              |                     |
| <b>E. IN-CAMERA: (color page)</b>   | 9:40 – 11:20am           |                     |
| Student Engagement – Technology to Support Learning   | 11:20-11:50 am           |                     |
| <b>LUNCH</b>  | 11:50 – 1:00 pm          |                     |
| <b>F. COMMITTEE/DEPARTMENT REPORTS:</b>   |                          |                     |
| 1. <b>Finance Department:</b>   | 1:40 – 2:00pm            |                     |
| • Accounts Payable:   |                          |                     |
| ○ Cheque Lists Dated:   |                          |                     |
| ○ Automated Payments Dated:   |                          |                     |
| ○ Manual Cheques Issued Dated:  |                          |                     |
| • March 31, 2021 Cash Flow Statement  |                          |                     |
| • 601.1AP Exhibit 1 Budget Guidelines   |                          |                     |
| • 201.5AP Student Fees  |                          |                     |
| 2. <b>Facilities:</b>   | 2:00 – 2:05 pm           |                     |
| • Innisfree Handicap Parking re; Thank you Letter to Village of Innisfree and MLA Armstrong- Homeniuk             |                          |                     |
| 3. <b>Policy</b>  | 2:05 – 2:25 pm           |                     |
| • Policy Meeting Minutes: April 12, 2021  |                          |                     |
| • The Policy Committee Recommends to Receive the Following Administrative Procedures, as Amended for Information; |                          |                     |
| ○ 602.5AP – Purchasing  |                          |                     |
| ○ 701.2AP Payride Busing  |                          |                     |
| ○ 802.1AP School Review Closure Procedures  |                          |                     |
| ○ 802.1AP Exhibit 1 Indicators for Review   |                          |                     |

- F. COMMITTEE/DEPARTMENT REPORTS Cont.:**
4. **Transportation:** 2:25 – 2:45 pm
- 2021-2022 Transportation Fees
  - Kitscoty Busing
  - Clandonald Transportation Service Area
    - Bussing Letters
- G. SUPERINTENDENT’S DEPARTMENT:** 2:45 – 3:00 pm
- Enrolment Reports
  - Administrative Professionals Day
  - Leadership Workshop
  - Regional Lakeland Skills Competition re; BTPS Participant Results
- 1) **Deputy Superintendent Report:** 3:00 – 3:05 pm
- Staffing Reports
- 2) **Assistant Superintendent** 3:05 – 3:25 pm
- Alternative Programming Options
  - 2020-2021 Stakeholder Engagement
- H. BUSINESS ARISING FROM MINUTES:** 3:25 – 3:30 pm
- Letter to Hon. Adriana LaGrange, Minister of Education re; Closure of Clandonald School
  - Letter to County of Vermilion River re; Closure of Clandonald School
- J. NEW BUSINESS:** 3:30 – 3:50 pm
- Email from B. Lamnek re; Draft K-6 Curriculum
  - Student Transportation Agreement Between Buffalo Trail Public Schools and East Central Catholic Separate Schools
  - ECCS Transportation Engagement Virtual Town Hall Meeting
  - Transportation Committee Terms of Reference
  - In-Person Meetings
  - L. Matthews Email and Document re; Clandonald School
  - Multi Board Meeting Topics for Discussion with MLA Horner
  - Draft K-6 Curriculum Pilot
- K. TRUSTEE REPORTS:** 3:50 – 4:10 pm
- ASBA
  - PSBAA
  - RCASB
  - TEBA
- L. TRUSTEE READINGS:**
- none
- M. INFORMATION ITEMS:** 4:10 – 4:20 pm
- Email from EDC Minister re; Update to COVID-19 Public Health Measures
  - BTPS in the News – March Highlights
  - Letters to Jurisdiction Mayors and Reeves re; Virtual Stakeholder Engagement
  - News Release re; New K-6 Curriculum: Renewing Focus on Essential Knowledge and Skills
  - Notice of Second Preliminary Hearing – Proposed City of Lloydminster Annexation

**M. INFORMATION ITEMS Cont.:**

- Card to BTPS School Trustees from Vermilion and District Ministerial Association re; Prayer Day
- Card from STAR Catholic Schools re; Thank you for Your Thoughtfulness
- EMAIL from EDC Minister re Draft K-6 Curriculum
- News Release re; Moving Back into Step 1 of COVID-19 Restrictions
- Letter to ASBA President from Fort McMurray Catholic Schools cc to ASBA Board Chairs re; Increase in COVID-19 Variants of Concern
- News Release re; Ramping up of COVID-19 Testing in Schools
- News Release re; Modernizing Apprenticeship Education and Skilled Trades
- April 14, 2021 Draft Committee Meeting Notes

**N. COMMUNICATION STRATEGY:**

4:20 – 4:30 pm

**AGENDA ITEMS FOR NEXT MEETING**

**ADJOURNMENT**