

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday, April 22, 2020**

*9:30 a.m.*

**A G E N D A**

	<u>Time Frame</u>	<u>Pages</u>
<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>	9:40-9:45 am	P
• Board of Trustees 03.18.20		
<b>D. PETITIONS AND DELEGATIONS:</b>	11:30 – 12:00pm	
• Hardisty and District Development Group		
<b>E. IN-CAMERA: (salmon)</b>	9:45-11:00am	
<b>F. COMMITTEE/DEPARTMENT REPORTS:</b>		
1. <b>Finance Department:</b>	12:30 -2:00pm	P
• Accounts Payable:		
○ Cheque Lists Dated: April 1, 15, 2020		
○ Automated Payments Dated: March 13, 20, 25, 26, 31 April 1, 15, 17, 2020		
○ Manual Cheques Issued Dated: March 13 to April 8, 2020		
• March 31, 2020 Cash Flow Statement		
• Insurance Update		
• Budget 2020-2021 Presentation and Guidelines		
• School Fees Review		
• Facility User Fee for Private Program Operations Refunds		
2. <b>Facilities Department</b>	11:00-11:30am	
• BTPS Capital Plan 2020-2021		
3. <b>Transportation Department</b>	2:30-3:00pm	P
• COVID-19 Contract Addendum		
• Fee Refunds for Unused Transportation Services		
• WW-18 Bus Contractor Resignation		
• 2020-2021 Transportation Fees		
• 2020-2021 Bus Contractor Rates		
• WW11 Contract Name Change Request		
<b>LUNCH</b>	12:00 -12:30pm	

- G. SUPERINTENDENT'S DEPARTMENT:** 2:00-2:25pm P
- Enrolment Reports
  - University Studies Financial Assistance
  - Administrative Professionals Day
  - Vermilion Outreach School Update
  - Leadership Workshop 2020-2021
  - Superintendent's Public Speaking Update
  - Try -a -Trade Update
- 1) **Deputy Superintendent Report:** 2:25 – 2:30pm
- Staffing Reports
  - CUPE Collective Agreement Ratification
- H. BUSINESS ARISING FROM MINUTES:** 3:00-3:05pm P
- Letter to Kyle Parsons, Teacher in Charge re; Board Withdrawal of Support for International Field Trips
  - Letter to Carrie Poissant, Teacher, re; Congratulations on Being the BTPS, ASBA Edwin Parr Award Nominee
  - Letter to Devery Stachura, Teacher, re; Congratulations for Being Nominated by Your Peers for the Edwin Parr Award
  - Letter to Debra Kline, Board Chair, ECCS re; Student Transportation Agreement
  - Letter to Jenny Thomson, Lead Teacher re; Approval of Honor Band International Field Trip to Greece for Easter break 2021
  - Letter to D. Moll, President, Knor Farms Ltd. Re; Approval and Acceptance of Land Donation and Nomination for BTPS Friends of Education Award
- J. NEW BUSINESS:** 3:05-3:20pm P
- Letter from Hardisty and District Development Group re; Request for BTPS to Operate Allan Johnstone School in Hardisty, AB
  - BTPS Transportation Agreement Committee
  - May Board Meeting
  - Policy Committee Meeting
- K. TRUSTEE REPORTS:** 3:20 – 3:30pm P
- ASBA
    - Update on ASBA Events and Gatherings: ASBA SGM and CSBA Cancelled
  - PSBAA
    - PSBAA SGM Cancelled
- L. TRUSTEE READINGS:**
- none
- M. INFORMATION ITEMS:** 3:30-3:40pm P
- Government News Release re; Continuing Student Learning
  - Letter to Bob Allen, Superintendent from Alberta Education Field Services re; Thank you for Meeting to Discuss the BTPS Three-Year Education Plan and Annual Education Results Report

**M. INFORMATION ITEMS Cont.:**

- Letter to Sandra Beres, Principal Marwayne School re; Board Withdraws Support for All International Field Trips 2019-2020
- Letter to Ryan Duffett, Principal, Hughenden School re; Board Withdraws Support for All International Field Trips 2019-2020
- Letter to Kyle Parsons, Irma School re; Board Withdraws Support for All International Field Trips 2019-2020
- School Council Annual Report re; Mannville School 2019-2020
- Letter from Alberta Municipal Affairs re; Update on Village of Dewberry Viability Review
- Letter from Debra Klein, Board Chair, ECCS re; Approval to Amend the Notice of Termination Date with the BTPS Transportation Agreement
- Alberta School Council Association Update re; Virtual AGM April 26, 2020
- Government News Release re; New Schools to Start Construction this Summer

**N. COMMUNICATION STRATEGY:**

3:40– 3:50pm

**AGENDA ITEMS FOR NEXT MEETING**

**ADJOURNMENT**