

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday, May 19, 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 20.04.21		
<b>D. PETITIONS AND DELEGATIONS:</b>		
<b>E. IN-CAMERA: (color page)</b>	9:40 – 10:45 am	
<b>F. COMMITTEE/DEPARTMENT REPORTS:</b>		
1. <b>Finance Department:</b>	10:45 – 11:15am	
• Accounts Payable:		
○ Cheque Lists Dated: April 30, May 3, 14, 2021		
○ Automated Payments Dated: April 23, 26, 30, May 7, 14, 2021		
○ Manual Cheques Issued Dated: April 16 to May 10, 2021		
• April 30, 2021 Cash Flow Statement		
• 2021-2022 Budget and Submission to Alberta Education		
2. <b>Facilities:</b>	11:15-11:30 am	
• Clandonald ECS Agreement		
• Clandonald Friendship Society Agreement		
• Mannville School Custodial Contract		
3. <b>Policy:</b>	11:30 – 12:00pm	
• Policy Meeting Minutes: April 12, 2021		
• The Policy Committee Recommends to Receive the Following Administrative Procedures, as Amended for Information;		
○ 102 BP Board Committees, Draft Joint Transportation Committee Terms of Reference		
○ 102BP Board Committees, Audit Committee Term for Public Members		
○ 202.3 Appeals Concerning Student Matters		
○ 505.1AP Complaints About Jurisdiction Personnel		
○ New 505.2AP Dispute Resolution		
○ New Social Media Use		

3. **Policy Cont.:**

- 701.2AP Paid Yard Service Application & Agreement/Waiver Form
- 701.24AP Exhibit 1, Paid Yard Service Application/Waiver Form
- 701.25AP turnaround/Essential Private Property Pick Up/Drop Off Application & Agreement
- 701.25AP Exhibit 1 School Bus Turnaround/Essential Private Property Pick Up/Drop Off Contractor Request Form
- 701.25 Exhibit 2 School Bus Entering Private Property Agreement (Waiver) Form
- 202.10AP Student Awards and Scholarship Criteria

**LUNCH**

12:00 – 1:00 pm

4. **Transportation:**

1:50 – 3:15pm

- Clandonald Private ECS Transportation Agreement
- Bus Route Amalgamation - Hughenden/ Amisk
- 2021-2022 School Bus Service Agreement
- Cross Jurisdictional and Boundary Exemption Requests 2021-2022
  - **On Route for Board Information Only**
    - Anderson - Mannville (SOC) Innisfree (D)
    - King - Mannville (SOC) Innisfree (D)
    - Tomlinson - Mannville (SOC) Innisfree (D)
    - Newton/Isley - Innisfree (SOC) Mannville (D)
    - Foster/Pidruchney - Mannville (SOC) Vermilion (D)
    - Lohman - Irma (SOC) WES/BSS (D)
    - Fraser - Wainwright High and Elementary Schools (SOC) Edgerton (D)
    - Zajic - Wainwright (SOC) Edgerton (D)
    - Matechuk - Wainwright High School (SOC) Edgerton (D)
    - McMillan - Wainwright High School (SOC) Edgerton (D)
    - Skinner- Edgerton (SOC) Dr. Folkins (D)
    - Hawken - Provost Public (SOC) Dr. Folkins (D)
    - Gunderson - Kitscoty (SOC) Dewberry (D)
    - Tymchyshyn - Vermilion Elementary School (SOC) Mannville (D)
  - **Off Route: For Board Approval**
    - Petersen - Irma (SOC) Mannville (D)
    - Bali - Provost Public (SOC) Hughenden/ Amisk (D)
    - Trennery - Provost Public (SOC) Hughenden/ Amisk (D)
    - Blackburn - Innisfree (SOC) Mannville (D)
    - Briggs - Edgerton (SOC) Wainwright (D)
    - Hunt - PV (SOC) *Kitscoty (D)*
    - Gulbraa - EH Walter/PV (SOC) Kitscoty (D)
    - Rose - Vermilion Elementary (SOC) Dewberry (D)
    - Stachniak - Vermilion Elementary \* JR Robson (SOC) Dewberry (D)
    - Saville - Marwayne (SOC) Dewberry (D)
    - Warawa - Marwayne (SOC) Dewberry (D)
  - **Cross Jurisdictional (non-resident) Boundary Exemption Requests 2020-2021**
    - **On Route: For Board Information Only**
      - Hardisty Parents - Irma (SOC) BRSD (D)
      - Busk - Amisk/Hughenden (SOC) BRSD (D)
      - Carriere - Amisk (SOC) BRSD (D)
      - Jones -Hughenden (SOC) BRSD (D)

4. **Transportation Cont.:**

- Chesterman - Blessed Sacrament School (SOC) Edgerton (D)
- Leskow - Blessed Sacrament School (SOC) Edgerton (D)
- Oldford - Blessed Sacrament School (SOC) Edgerton (D)
- Wildeman - Blessed Sacrament School (SOC) Irma (D)
- Jacula - St. Jerome's/ECACSS (SOC) SPERD (D)
- Dary - St. Jeromes (SOC) Mannville (D)
- Naciuk - St. Jeromes (SOC) Mannville (D)
- Deschamps - Marwayne (SOC) SPERD (D)
- Weighill - Queen Elizabeth (SOC) Marwayne (D)
- **Request for Another Jurisdiction to Transport from BTPS: For Board Approval**
  - Horon - Vegreville (SOC) BTPS /Innisfree (D)
  - Dwyer - Altario (SOC) BTPS Provost (D)
- **Off Route: For Board Approval**
  - Bauer - St. Thomas Aquinas/ECACSS (SOC) PLRD (D)
  - Harpe - St. Thomas Aquinas/ECACSS (SOC) PLRD (D)
  - Laye - Provost Public School (SOC) PLRD (D)
  - A Broadbin - St. Jeromes/ECACSS (SOC) Dewberry (D)
  - F Broadbin - St. Jeromes/ECACSS (SOC) Dewberry (D)
  - Harrower - St. Jeromes/ECACSS (SOC) Dewberry (D)
  - Hopaluk - St. Jeromes/ECACSS (SOC) Dewberry (D)
  - Matthews - St. Jeromes/ECACSS (SOC) Dewberry (D)
  - McCormack - St. Jeromes/ECACSS (SOC) Dewberry (D)
  - MacDonald - St. Jeromes (SOC) SPERD (D)
  - Brausen - Irma (SOC) BRSD (D)
  - Stuart - Irma (SOC) BRSD (D)
  - Fisher - Hughenden (SOC) BRSD (D)
  - Klarenbach - Holy Rosary & Ecole St. Thomas (SOC) BTPS/Kitscoty (D)
  - Hadley - Innisfree (SOC) EIPS (D)
  - Mack - Innisfree (SOC) EIPS (D)
  - Philip - Innisfree (SOC) EIPS (D)

**G. SUPERINTENDENT'S DEPARTMENT:**

1:00 – 1:15 pm

- Enrolment Reports
- 401BP Welcoming, Caring, Respectful and Safe Workplace and Learning Environments Amendments
- Superintendent's Public Speaking Division results
- BTPS News Release - Learning on the Trail Podcast

1) **Deputy Superintendent Report:**

1:15 – 1:25 pm

- Staffing Reports

2) **Assistant Superintendent**

1:25 – 1:45 pm

- Stakeholder Engagement
- Education Plan

- H. BUSINESS ARISING FROM MINUTES:** 1:45 – 1:50pm
- Letter to Vendor #10022 re; Support for Sale of Shares
  - Letter to Deborah McMann, Mayor, Village of Innisfree re; Thank you for Working with BTPS for a Solution to Handicap Parking
  - Letter to Jackie Armstrong-Homeniuk, MLA, Fort Saskatchewan-Vegreville re; Thank you for Your Advocacy for a Solution to the Handicap Parking at Delnorte School
  - Letter to T Molle re; Congratulations on Gold Medal Results at Regional Lakeland Skills Competition
- J. NEW BUSINESS:** 3:15 – 3:45 pm
- Clandonald Colony Catholic School Committee Letter
  - Email from L Matthews re; Mount St. Joseph Archives
  - Letter from L Bowman re; Students Online
  - Email and Letter from the County of Vermilion River re; Request to Meet and COVID Procedures
- K. TRUSTEE REPORTS:** 3:45 – 4:10pm
- ASBA
  - PSBAA
  - ASCA Report
  - RCASB
  - TEBA
  - Multi- Board's Meeting Update
- L. TRUSTEE READINGS:**
- none
- M. INFORMATION ITEMS:** 4:10 – 4:20 pm
- Letter to C Hogg, President PSBAA from A LaGrange, Minister of Education re; Response to April 21, 2021 Letter on Draft Curriculum
  - Letter to Hon. A LaGrange, Minister of Education from C Hogg, President PSBAA cc: Board Chairs re; Response to Minister's Response Letter to Address Items
  - Email from EDC Deputy Minister re; High School Credits for External Learning
  - Letter to Hon. A. LaGrange, Minister of Education from Livingstone Range cc to Board Chairs re; Draft K-6 Curriculum
  - News Release re; Making Money Matter to Alberta Students
  - Buffalo Trail Public Schools 9<sup>th</sup> Annual Superintendent's Public Speaking Competition
  - BTPS News Release re; April Highlights
  - News Release re; Empowering Students to LEAD the Way
  - New Release re; School Bus Driver Appreciation Day: Minister LaGrange
  - News Release re; Education Week: Minister LaGrange
  - News Release re; Vaccinating Teachers, Education and Child Care Workers
  - News Release re; More Higher Learning Opportunities in Central Alberta
  - CVR Notice of Public Hearing re Bylaw 21-08 to Amend Land Use from Future Urban to Industrial
  - Municipal Government Board Letter re; Second Preliminary Hearing Notice of Decision – City of Lloydminster Annexation
  - News Release re; Student Transportation Improvements Underway
  - EDC Minister re; Student Transportation Task Force
  - Municipal Government Board Letter re; Notice of Merit Hearing – Proposed City of Lloydminster Annexation
  - CUBE (Council of Urban Boards)/NSBA 2021 Annual Conference Save the Date

**M. INFORMATION ITEMS Cont.:**

- Letter to Minister LaGrange from STAR Catholic cc to Board Chairs re; Online Learning Flexibility
- ASBA Post-Election Orientation Workshop
- May 12, 2021 Draft Committee Notes

**N. COMMUNICATION STRATEGY:**

4:20 - 4:30 pm

**AGENDA ITEMS FOR NEXT MEETING**

**ADJOURNMENT**