

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, June 16, 2021**

9:30 a.m.

A G E N D A

	<u>Time Frame</u>	<u>Pages</u>
A. CALL TO ORDER	9:30-9:35am	
Treaty 6 Acknowledgement		
B. APPROVAL OF AGENDA	9:35-9:40 am	
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:		P. 1-
<ul style="list-style-type: none"> • Board of Trustees 19.05.21 		
D. PETITIONS AND DELEGATIONS:	10:40 – 11:00	
<ul style="list-style-type: none"> • C. Paranych 		
E. IN-CAMERA: (color page)	9:40 – 10:30 am	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	11:00 – 11:15:am	P.
<ul style="list-style-type: none"> • Accounts Payable: <ul style="list-style-type: none"> ○ Cheque Lists Dated: ○ Automated Payments Dated: ○ Manual Cheques Issued Dated: • May 31, 2021 Cash Flow Statement 		
Student Engagement – Year in Review	11:20-11:50 am	P.
LUNCH	12:00 – 1:00 pm	
2. Transportation:	1:00 – 1:45pm	
<ul style="list-style-type: none"> • Transportation Task Force Letter • Transportation Fee Credit Due to Covid-19 School Shutdowns • Amalgamation Criteria for Contractor Reduction • CFB/MFRC Request for Additional Bus Stop ad New MFRC Building • Cross Jurisdictional and Boundary Exemption Requests 2021-2022 Continued <ul style="list-style-type: none"> ○ Off Route: For Board Approval <ul style="list-style-type: none"> ▪ Nelson – Dewberry (SOC) St. Jerome (D) ▪ Brausen – Irma (SOC) BRSD (D) ▪ Stuart – Irma (SOC) BRSD (D) ▪ Fisher – Hughenden (SOC) BRSD (D) ▪ MacDonald - St. Jerome (SOC) SPERD (D) ▪ A Broadbin – St. Jerome/ECACSS (SOC) Dewberry (D) ▪ F Broadbin– St. Jerome/ECACSS (SOC) Dewberry (D) 		

2. **Transportation Cont.:**

- Harrower – St. Jerome/ECACSS (SOC) Dewberry (D)
- Hopaluk – St. Jerome/ECACSS (SOC) Dewberry (D)
- Matthews – St. Jerome/ECACSS (SOC) Dewberry (D)
- McCormack – St. Jerome/ECACSS (SOC) Dewberry (D)
- Hadley – Innisfree (SOC) EIPS (D)

G. SUPERINTENDENT’S DEPARTMENT: 1:45 – 2:05 pm P.

- Enrolment Reports
- Internal Review Process
- Orange Shirt Day Thank you Email
- Learning on the Trail Podcast Update

1) **Deputy Superintendent Report:** 2:05 – 2:10pm

- Staffing Reports

2) **Assistant Superintendent** 2:10 – 2:20pm P.

- Locally Developed Courses
- International Student Program Postponement

H. BUSINESS ARISING FROM MINUTES: 2:20 – 2:25pm P.

- Letter to Clandonald ECS Association re; Termination of Lease Agreement
- Letter to Clandonald Friendship Society re; Termination of Lease Agreement
- Letter to Reeve Wolgien, County of Vermilion River, re; Response to Request to Meet
- Letter to T and C Hunt re; Boundary Exemption Request Approved
- Letter to T Broadhurst re; Boundary Exemption Request Denied
- Letter to G and K Petersen re; Boundary Exemption Request Denied
- Letter to Bali/Bayhnam re; Boundary Exemption Request Approved
- Letter to C and C Trennery re; Boundary Exemption Request Denied
- Letter to Poitras/Paranych re; Boundary Exemption Request Denied
- Letter to K and W Rose re; Boundary Exemption Request Denied
- Letter to T and M Gulbraa re; Boundary Exemption Request Denied
- Letter to T and T Stachniak re; Boundary Exemption Request Denied
- Letter to B and J Saville re; Boundary Exemption Request Denied
- Letter to K Warawa re; Boundary Exemption Request Denied
- Letter to C and K Bauer re; Cross-jurisdiction (non-resident) Boundary Exemption Request Approved
- Letter to J Edgar re; Cross-jurisdiction (non-resident) Boundary Exemption Request Approved
- Letter to R and L Laye re; Cross-jurisdiction (non-resident) Boundary Exemption Request Denied
- Letter to M and C Dwyer re; Cross-jurisdiction (non-resident) Boundary Exemption Request Approved
- Letter to J Lemieux re; Cross-jurisdiction (non-resident) Boundary Exemption Request Approved
- Letter to N Philip re; Cross-jurisdiction (non-resident) Boundary Exemption Request Approved
- Letter to Sheppard/Klarenbach re; Cross-jurisdiction (non-resident) Boundary Exemption Request Denied
- Letter to C Hadley re; Cross-jurisdiction (non-resident) Boundary Exemption Request Approved

- J. NEW BUSINESS:** 2:25 – 2:55 pm P.
- Lloydminster Catholic School Division Request for Extra Busing Day
 - Alberta School Council Association Memberships
 - Letter from J. McCormack re; Form 2 – Separate School Establishment Area
 - Thank you and Recognition of Staff for the 2020-2021 School Year

Appeals:

- *Blackburn – Innisfree (SOC) Mannville (D)*

- K. TRUSTEE REPORTS:** 2:55 – 3:15pm
- ASBA
 - PSBAA
 - PSBA Letter to Board Chairs re; PSBAA Promotional Materials
 - Human Rights for School Authorities Webinar Update
 - RCASB
 - TEBA

- L. TRUSTEE READINGS:** 3:15 – 3:20pm
- Board & Administrator July Edition for School Board Members and Renewal

- M. INFORMATION ITEMS:** 3:20 – 3:30 pm P.
- Government News Release re; Star-Studded Lineup for Alberta’s Mental Wellness Day for Schools
 - Government News Release re; A Brighter Future for Kids Now and Beyond the Pandemic
 - Letter to Superintendent Holoien from P Lamoureaux Alberta Education re; Notification of Charter School Application in Village of Holden
 - Government News Release re; Investing in Students to Close the Gap on Pandemic Learning Loss
 - Letter to Hon. A. LaGrange from Hardisty and District Development Group cc: BTPS re; School Transportation
 - Letter to Lanie Parr, Board Chair from Hon. A LaGrange, Minister of Education re; Acknowledgement of Motion to Close Clandonald School
 - Government News Release re; Stage 2 of Open for Summer Plan Begins June 10
 - June 9, 2021 Draft Committee Notes
 - BTPS Media Release – June Updates

- N. COMMUNICATION STRATEGY:** 3:30 – 3:45 pm

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT