

BUFFALO TRAIL PUBLIC SCHOOLS

Wednesday, May 19, 2021

The regular meeting of the Board of Trustees of Buffalo Trail Public Schools was held in the Administration Building Boardroom on Wednesday, May 19, 2021.

PRESENT:

Chair: Lanie Parr

Trustees: Darcy Eddleston, Rose Gorniak, Bruce Marriott, Marie Isaman, Barry Livingston, Jim King, Stephanie Spornitz and Sheldon Archibald (all attended via video)

Administration: Rhae-Ann Holoien, Superintendent, Nadeem Altaf, Secretary Treasurer Faye Dunne, Recording Secretary

Absent: Michelle Webb, Deputy Superintendent, James Trodden, Assistant Superintendent

A. CALL TO ORDER:

Board Chair Parr called the meeting to order at 9:30 a.m.

The Board Chair shared a Treaty 6 Acknowledgement

B. APPROVAL OF AGENDA:

The Chair asked for any additions to the agenda.

J. NEW BUSINESS:

- Tim Axe Letter

2. Facilities:

- Email L Hopaluk - Clandonald ECS

21-084 KING: Moves that the agenda be approved as amended.

CARRIED UNANIMOUSLY

C. MINUTES OF THE REGULAR MEETING

21-085 MARRIOTT: That the Minutes of the regular meeting held April 21, 2021, be accepted as amended.

CARRIED UNANIMOUSLY

D. PETITIONS AND DELEGATIONS:

E. IN-CAMERA:

21-086 SPORNITZ: That the meeting move In-Camera.

CARRIED UNANIMOUSLY

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Secretary Treasurer Altaf was in attendance. Recording Secretary, Dunne joined the in-camera at 9:52 am.

Deputy Superintendent Webb joined the in-camera at 10:55am. Deputy Superintendent Webb left the meeting at 11:04am.

**21-087 KING: That the meeting come out of In-Camera.
CARRIED UNANIMOUSLY**

F. COMMITTEE/DEPARTMENT REPORTS:

1. Finance:

- Cheque Lists Dated; April 30, May 3, 14, 2021
- Accounts Payable Cheque Lists 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

Assistant Treasurer Locher reviewed the cheque lists with the Board. The Board had an opportunity to ask questions regarding the cheque lists.

**21-088 GORNIAK: Moves that the accounts payable cheque lists for the period ending May 14, 2021, beginning and ending with cheques #131418 to #131582 and automated payments for the period ending May 14, 2021 beginning and ending with #800019983 to #800020166 and manual cheques issued #700001129 to #700001136 be received for information.
CARRIED UNANIMOUSLY**

- April 30, 2021 Cash Flow Statements

**21-089 EDDLESTON: Moves that the Board accept the April 30, 2021 Cash Flow Statement for information.
CARRIED UNANIMOUSLY**

- 2021-2022 Budget and Submission to Alberta Education

The Secretary Treasurer reviewed the information with the Board.

**21-090 MARRIOTT: Moves that the Board of Buffalo Trail Public Schools approve the 2021-2022 budget to be submitted to Alberta Education.
CARRIED UNANIMOUSLY**

2. Facilities:

- Clandonald ECS Agreement
- Clandonald Friendship Society Agreement
- Mannville Custodial Contract

2. Facilities Cont.:

- Email from Laurie Hopaluk re; Closing the ECS

The information was shared with the Board.

- Clandonald ECS Agreement

21-091 KING: Moves that the Board write a letter to the Clandonald ECS Association advising them that the continuous lease agreement between Buffalo Trail Public Schools and the Clandonald ECS Association be terminated effective August 31, 2021.

CARRIED UNANIMOUSLY

- Clandonald Friendship Society Agreement

21-092 EDDLESTON: Moves that the Board write a letter to the Clandonald Friendship Centre advising them that the continuous lease agreement between Buffalo Trail Public Schools and the Clandonald Friendship Society be terminated as of August 31, 2021.

CARRIED UNANIMOUSLY

- Mannville Custodial Contract

21-093 GORNIAK: Moves that the Board accept the tender from SweetSpace Building Care of \$79,590/year including GST to provide custodial Services at Mannville School for a three-year term commencing June 1, 2021 to July 31, 2024.

CARRIED UNANIMOUSLY

3. Policy.:

- Policy Meeting Minutes: April 12, 2021
- The Policy Committee Recommends to Receive the Following Administrative Procedures, as Amended for Information;
- Policy Meeting Minutes: May 10th, 2021
- The Policy Committee Recommends to Receive the Following Administrative Procedures, as Amended for Information;
 - o 102 BP Board Committees, Draft Joint Transportation Committee Terms of Reference
 - o 102BP Board Committees, Audit Committee Term for Public Members
 - o 202.3 Appeals Concerning Student Matters
 - o 505.1AP Complaints About Jurisdiction Personnel
 - o New 505.2AP Dispute Resolution
 - o New Social Media Use
 - o 701.2AP Paid Yard Service Application & Agreement/Waiver Form
 - o 701.24AP Exhibit 1, Paid Yard Service Application/Waiver Form
 - o 701.25AP turnaround/Essential Private Property Pick Up/Drop Off Application & Agreement

3. Policy Cont.:

- o 701.25AP Exhibit 1 School Bus Turnaround/Essential Private Property Pick Up/Drop Off Contractor Request Form
- o 701.25 Exhibit 2 School Bus Entering Private Property Agreement (Waiver) Form
- o 202.10AP Student Awards and Scholarship Criteria

- Policy Meeting Minutes: April 12, 2021

**21-094 MARRIOTT: Moves that the Board receive the minutes of the Policy Committee meeting held May 10th, 2021.
CARRIED UNANIMOUSLY**

- 102BP Board Committees, Draft Joint Transportation Committee Terms of Reference
- 102BP Board Committees, Audit Committee Term for Public Members

**21-095 KING: Moves that the Board accept 102BP as amended for the Audit Committee term for public members and the draft Joint Transportation Committee Terms of Reference to be forwarded to East Central Catholic Schools for further development by the Joint Transportation Committees.
CARRIED UNANIMOUSLY**

- 202.3 Appeals Concerning Student Matters

**21-096 SPORNITZ: Moves that the Board receive 202.3AP Appeals Concerning Student Matters, as amended for information.
CARRIED UNANIMOUSLY**

- 505.1AP Complaints About Jurisdiction Personnel

The Board had an opportunity to ask questions for understanding of practice.

**21-097 GORNIAK: Moves that the Board receive 505.1AP Complaints About Jurisdiction Personnel, as amended for information.
CARRIED UNANIMOUSLY**

- New 505.2AP Dispute Resolution

**21-098 KING: Moves that the Board receive new 505.2AP Dispute Resolution, as amended for information.
CARRIED UNANIMOUSLY**

21-099 EDDLESTON: That the board meeting recess for lunch.

CARRIED UNANIMOUSLY

The meeting reconvened at 1:02 p.m. in the Boardroom with all Trustees in attendance.

3. Policy Cont.:

- New Social Media Use

21-100 MARRIOTT: Moves that the Board receive new AP Social Media Use, as amended for information.
CARRIED UNANIMOUSLY

- 701.24AP Paid Yard Service Application & Agreement/Waiver Form

21-101 GORNIAK: Moves that the Board receive 701.24AP Paid Yard Service Application & Agreement/Waiver Form, as amended for information.
CARRIED UNANIMOUSLY

- 701.24AP Exhibit 1, Paid Yard Service Application/Waiver Form

21-102 KING: Moves that the Board receive 701.24AP Exhibit 1, Paid Yard Service Application/Waiver Form, as amended for information.
CARRIED UNANIMOUSLY

- 701.25AP Turnaround/Essential Private Property Pick Up/Drop Off Application & Agreement

21-103 EDDLESTON: Moves that the Board receive 701.25AP Turnaround/Essential Private Property Pick Up/Drop Off Application & Agreement, as amended for information.
CARRIED UNANIMOUSLY

- 701.25AP Exhibit 1 School Bus Turnaround/Essential Private Property Pick Up/Drop Off Contractor Request Form

21-104 PARR: Moves that the Board receive 701.25 Exhibit 1 School Bus Turnaround/Essential Private Property Pick Up/Drop Off Contractor Request Form, as amended for information.
CARRIED UNANIMOUSLY

- 701.25 Exhibit 2 School Bus Entering Private Property Agreement (Waiver) Form

21-105 GORNIAK: Moves that the Board receive 701.25AP Exhibit 2 School Bus Entering Private Property Agreement (Waiver) Form, as amended for information.
CARRIED UNANIMOUSLY

G. SUPERINTENDENT'S DEPARTMENT

1. Superintendent's Report:

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

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1. Superintendent's Report Cont.:

- Enrolment Reports

The information was shared with the Board.

- 401BP Welcoming, Caring, Respectful and Safe Workplace and Learning Environments

21-106 MARRIOTT: Moves that the Board accept 401BP, Welcoming, Caring, as amended for information.

CARRIED UNANIMOUSLY

- Superintendent's Public Speaking Division Results

The information was shared with the Board.

- BTPS News Release - Learning on the Trail Podcast

The information was shared with the Board.

2. Deputy Superintendent's Report:

- Staffing Reports

21-107 KING: Moves that the Board accept the Teacher and Support Staff Reports as presented for information.

CARRIED UNANIMOUSLY

Assistant Superintendent Trodden joined the meeting.

3. Assistant Superintendent's Report:

- Stakeholder Engagement
- Education Plan

- Stakeholder Engagement

The Assistant Superintendent reviewed the information from the 4 engagement sessions with the Board.

Superintendent Holoien left the meeting at 1:59pm

- Education Plan

The Assistant Superintendent reviewed the education plan with the Board and there was an opportunity for questions.

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3. Assistant Superintendent's Report Cont.:

Superintendent Holoien rejoined the meeting at 2:05pm

21-108 **SPORNITZ: Moves that the Board approve the 2021-2022 Education Plan as presented to be submitted to Alberta Education.**

CARRIED UNANIMOUSLY

H. Business Arising from Minutes:

The letters were reviewed.

F. COMMITTEE/DEPARTMENT REPORTS Cont.:

Transportation Director Mannix and Transportation Assistant Herzog joined the meeting.

4. Transportation.:

- 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)
 - Radesh - JR Robson (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)

4. Transportation Cont.:

- 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)
 - 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/ECCS (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/ECCS (SOC) PLRD (D)
 - Harpe - St. Thomas Aquinas/ECCS (SOC) PLRD (D)
 - Laye - Provost Public School (SOC) PLRD (D)
 - A Broadbin - St. Jeromes/ECCS (SOC) Dewberry (D)
 - F Broadbin - St. Jeromes/ECCS (SOC) Dewberry (D)
 - Harrower - St. Jeromes/ECCS (SOC) Dewberry (D)
 - Hopaluk - St. Jeromes/ECCS (SOC) Dewberry (D)
 - Matthews - St. Jeromes/ECCS (SOC) Dewberry (D)
 - McCormack - St. Jeromes/ECCS (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)
- **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)

4. Transportation Cont.:

- 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)
- Radesh - JR Robson (SOC) Dewberry (D)
- Tymchyshyn - Vermilion Elementary School (SOC) Mannville (D)

The information was shared with the Board. The on-route decisions are made by the Director of Transportation.

- Clandonald Private ECS Transportation Agreement

21-109 **LIVINGSTON: Moves that the Board terminate the Clandonald Private ECS Transportation Agreement.**
CARRIED UNANIMOUSLY

- Bus Route Amalgamation - Hughenden/Amisk

21-110 **LIVINGSTON: Moves that the Board approve the amalgamation of PR-8 and PR-18 for the 2021-2022 school year.**
CARRIED UNANIMOUSLY

The Secretary Treasurer left the meeting at 2:16pm

The Secretary Treasurer rejoined the meeting at 2:23pm

- 2021-2022 School Bus Service Agreement

21-111 **EDDLESTON: Moves that the Board accept the proposed changes with the increase of \$1500 to the basic rate and \$8 per day for in-town routes for the 2021-2022 School Bus Service Agreement as amended.**
CARRIED UNANIMOUSLY

- o **Off Route: For Board Approval**
- Petersen - Irma (SOC) Mannville (D)

21-112 **LIVINGSTON: Moves that the boundary exemption request from the Peterson family residing at NE 22 48 09 W4M in the Mannville Transportation Service Area requesting bussing to school of choice, Irma School be approved for the 2021-2022 school year.**
DEFEATED

The Secretary Treasurer left the meeting at 2:46pm

- Bali - Provost Public (SOC) Hughenden/Amisk (D)

21-113 **LIVINGSTON: Moves that the boundary exemption request from the Bali Family residing at SE 33 40 04 W4 in the Hughenden/Amisk Transportation Service Area requesting bussing to school of choice, Provost Public School, be approved for the 2021-2022 school year.**

CARRIED UNANIMOUSLY

4. Transportation Cont.:

- Trennery - Provost Public (SOC) Hughenden/Amisk (D)

21-114 **MARRIOTT: Moves that the boundary exemption request from the Trennery family residing at NE 15 40 5 W4 in the Hughenden/Amisk Transportation Service Area requesting bussing to school of choice, Provost Public School, be approved for the 2021-2022 school year.**

DEFEATED

The Secretary Treasurer rejoined the meeting at 2:53pm

Trustee Isaman left the meeting at 3:02pm

- Blackburn - Innisfree (SOC) Mannville (D)

21-115 **GORNIAK: Moves that the boundary exemption request from the Poitras/Paranych family residing at 10031 Township Rd 520 in the Mannville Transportation Service Area requesting bussing to school of choice, Delnote-Innisfree School, be approved for the 2021-2022 school year.**

DEFEATED

Trustee Isaman rejoined the meeting at 3:04pm

- Briggs - Edgerton (SOC) Wainwright (D)

21-116 **SPORNITZ: Moves that the boundary exemption request from the Briggs family residing at NE 14 44 SW4 in the Wainwright Transportation Service Area requesting bussing to school of choice, Edgerton School, be approved for the 2021-2022 school year.**

DEFEATED

- Hunt - PV (SOC) Kitscoty (D)

21-117 **EDDLESTON: Moves that the boundary exemption request from the Hunt family residing at SW 36 48 03 W4 living in the Kitscoty Transportation Service Area requesting busing to school of choice, EH Walter School, be approved for the 2021-2022 school year.**

CARRIED UNANIMOUSLY

- Gulbraa - EH Walter/PV (SOC) Kitscoty (D)

21-118 **EDDLESTON: Moves that the boundary exemption request from the Gulbraa family residing at NW 35 48 3 W4 living in the Kitscoty Transportation Service Area requesting busing to school of choice, EH Walter School, be approved for the 2020-2021 school year.**

DEFEATED

- Rose - Vermilion Elementary (SOC) Dewberry (D)

21-119 **KING: Moves that the boundary exemption request from the Rose family residing at NE 32 51 4 W4 in the Dewberry Transportation Service Area requesting bussing to school of choice, Vermilion Elementary School be approved for the 2021-2022 school year.**

DEFEATED

4. Transportation Cont.:

- Stachniak - Vermilion Elementary * JR Robson (SOC)
Dewberry (D)

21-120 **SPORNITZ: Moves that the boundary exemption request from the Stachniak family residing at NE 36 53 6 W4 in the Dewberry Transportation Service Area requesting bussing to schools of choice, Vermilion Elementary and Jr Robson Schools be approved for the 2021-2022 school year.**

DEFEATED

- Saville - Marwayne (SOC) Dewberry (D)

21-121 **GORNIAK: Moves that the boundary exemption request from the Saville family residing at NE ¼ 2 53 4 W4 living in the Dewberry Transportation Service Area requesting bussing to school of choice, Marwayne School be approved to the 2021-2022 school year.**

DEFEATED

- Warawa - Marwayne (SOC) Dewberry (D)

21-122 **EDDLESTON: Moves that the boundary exemption request from the Warawa family residing at SW 22 52 4 W4M living in the Dewberry Transportation Service Area requesting bussing to school of choice, Marwayne School be approved for the 2021-2022 school year.**

DEFEATED

➤ **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)
- 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/ECCS (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)

The information was shared with the Board.

- **Off Route: For Board Approval**

- Bauer - St. Thomas Aquinas/ECCS (SOC) PLRD (D)

4. Transportation Cont.:

21-123 **LIVINGSTON:** Moves that the cross-jurisdiction (non-resident) boundary exemption request from the Bauer family residing at NW 5 36 2 W4 for bussing to their school of choice, St. Thomas Aquinas, be approved for the 2021-2022 school year based on the approval letter from Prairieland School Division and East Central Catholic Schools agreeing to pay the additional cost associated with this request should there be a shortfall.

CARRIED UNANIMOUSLY

- Harpe - St. Thomas Aquinas/ECCS (SOC) PLRD (D)

21-124 **LIVINGSTON:** Moves that the cross-jurisdiction (non-resident) boundary exemption request from the Harpe family residing at SW 21 36 2 W4 for bussing to their school of choice, St. Thomas Aquinas, be approved for the 2021-2022 school year based on the approval letter from Prairieland School Division and East Central Catholic Schools agreeing to pay the additional cost associated with this request should there be a shortfall.

CARRIED UNANIMOUSLY

- Laye - Provost Public School (SOC) PLRD (D)

21-125 **LIVINGSTON:** Moves that the cross-jurisdiction (non-resident) boundary exemption request from the Laye family for bussing to their school of choice, Provost Public, be approved for the 2021-2022 school year based on the approval letter granted by Prairieland School Division.

DEFEATED

- D MacDonald - St. Jeromes/ECCS (SOC)

Postponed pending St Paul Education's approval.

- A Brodbin - St. Jeromes/ECCS (SOC) Dewberry (D)

Postponed pending information from East Central Catholic Schools.

- F Brodbin- St. Jeromes/ECCS (SOC) Dewberry (D)

Postponed pending information from East Central Catholic Schools.

- Harrower - St. Jeromes/ECCS (SOC) Dewberry (D)

Postponed pending information from East Central Catholic Schools.

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4. Transportation Cont.:

- Hopaluk - St. Jeromes/ECCS (SOC) Dewberry (D)

Postponed pending information from East Central Catholic Schools.

- Matthews - St. Jeromes/ECCS (SOC) Dewberry (D)

Postponed pending information from East Central Catholic Schools.

- McCormack - St. Jeromes/ECCS (SOC) Dewberry (D)

Postponed pending information from East Central Catholic Schools.

- MacDonald - St. Jeromes (SOC) SPERD (D)

Postponed pending information from East Central Catholic Schools.

- Brausen - Irma (SOC) BRSD (D)

Postponed pending information from Battle River School Division.

- Stuart - Irma (SOC) BRSD (D)

Postponed pending information from Battle River School Division.

- Fisher - Hughenden (SOC) BRSD (D)

Postponed pending information from Battle River School Division.

- Klarenbach - Holy Rosary & Ecole St. Thomas (SOC) BTPS/Kitscoty (D)

21-126 SPORNITZ: Moves that the Board cross-jurisdiction (non-resident) boundary exemption request from the Sheppard/Klarenbach family residing in Blackfoot requesting bussing to Holy Rosary and Ecole St. Thomas in Lloydminster be approved for the 2021-2022 school year.

DEFEATED

- Hadley - Innisfree (SOC) EIPS (D)

21-127 GORNIAK: Moves that the Board cross-jurisdiction (non-resident) boundary exemption request from the Hadley family residing in Ranfurly requestion bussing to school of choice, Innisfree-Delnorte be approved for the 2021-2022 school year pending receipt of the application form.

CARRIED UNANIMOUSLY

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4. Transportation Cont.:

- Mack - Innisfree (SOC) EIPS (D)

21-128 GORNIAK: Moves that the Board cross-jurisdiction (non-resident) boundary exemption request from the Mack family residing in Ranfurly for bussing to school of choice, Innisfree-Delnorte be approved for the 2021-2022 school year pending receipt of the application form.

CARRIED UNANIMOUSLY

- Philip - Innisfree (SOC) EIPS (D)

21-129 GORNIAK: Moves that the Board cross-jurisdiction (non-resident) boundary exemption request from the Philip family residing in Ranfurly for bussing to school of choice, Innisfree-Delnorte be approved for the 2021-2022 school year pending receipt of the application form.

CARRIED UNANIMOUSLY

o Request for Another Jurisdiction to Transport from BTPS: For Board Approval

- Horon - Vegreville (SOC) BTPS /Innisfree (D)

Postponed pending receipt of request from EIPS.

Trustee Isaman left the meeting at 4:13 pm

- Dwyer - Altario (SOC) BTPS Provost (D)

21-130 LIVINGSTON: Moves that the cross-jurisdiction (non-resident) boundary exemption request for the Dwyer family residing in Bodo to be transported by Prairie Land School Division to attend their school of choice, Altario School, be approved for the 2021-2022 school year.

CARRIED UNANIMOUSLY

The Director of Transportation and Board Chair thanked Transportation Assistant Herzog for all his work in the Transportation Department.

J. NEW BUSINESS:

- 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

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J. NEW BUSINESS Cont.:

- Clandonald Colony Catholic School Committee Letter
- Letter from T Axe

The information was shared with the Board. Alberta Education indicated that BTPS is the owner of the property.

- Email from L. Matthews re; Mount St. Joseph Archives

The information was shared with the Board.

- Letter from L. Bowman re; Students Online

The information was shared with the Board.

- Email and Letter from the County of Vermilion River re; Request to Meet and COVID Procedures

The Board discussed future opportunities to meet with the County of Vermilion River. The BTPS COVID information is on the website.

21-131 KING: Moves that the Board write a letter to the County of Vermilion River to suggest a joint meeting in the fall of 2021 after the municipal and school board elections. CARRIED UNANIMOUSLY

Appeals; none

K. TRUSTEE REPORTS:

- ASBA - Trustee Marriott shared that at the recent Zone 2/3 meeting they discussed the proposed position statements prior to the SGM. They also hear a presentation from Edmonton Public Schools titled 'Internet for All' as well as a presentation on race-based data. There was a professional development session with Murray Spritz regarding lobbying for upcoming election. Trustee Marriott shared that at the next meeting they will hear a presentation regarding the Manitoba School Board titled 'How it Happened'. Zone 2/3 members gave accolades to Trina Boychuk for her leadership.

Assistant Superintendent Trodden joined the meeting at 4:55pm

- PSBC - Trustee Spornitz shared that PSBC will be looking at amendments to several policies and procedures for new wording, clarification of committees and several new clauses were reviewed prior to the next meeting. The next PD session is May 27th hosted by the Calgary Board of Education and Grande Prairie Public. The SGM registrations are complete.
- ASCA Report - Trustee Gorniak reported from attending the annual ASCA conference. She shared that the sessions from Franklin Covey - 7 Habits and Developing Life Leaders by Kelly Johnson were very good. She also

K. TRUSTEE REPORTS Cont.:

heard a presentation from the Medicine Hat School Division regarding their first 'Leader in Me' school. They also talked about school council members as leaders and the 7 habits of highly effective people.

- RCASB - Trustee King reported on the April 27th RCASB meeting. They shared the data collected on the best practices and top challenges for school boards. Chinook's Edge had a great presentation and Minister LaGrange joined the meeting to talk about mental health issues. The Successes and Challenges document developed will go to the Minister and all member boards. The RCASB budget information will be discussed at their next meeting.
- TEBA - no update
- Multi Board Meeting Update - The Superintendent and Board Chair attended the multi-board meeting for schools in the area of MLA Nate Horner. MLA Horner spoke. There was a Transportation Task Force update as well as discussion on PUF funding, RCSD, insurance, reserve funds and draft curriculum.

Assistant Superintendent Trodden left the meeting at 5:27pm

- 202.10AP Student Awards and Scholarship Criteria

21-132 SPORNITZ: Moves that the Board receive 202.10AP, Student Awards and Scholarship Criteria, as amended for information.

CARRIED UNANIMOUSLY

L. TRUSTEE READINGS:

- None

M. INFORMATION ITEMS:

The information was reviewed.

N. COMMUNICATION STRATEGY

- 2021-2022 Budget
- New AP's; Dispute Resolution and Social Media Use
- Transportation Exception Requests
- Learning of the Trail Podcast
- Superintendent's Public Speaking
- Education Plan and Submission to Alberta Education

21-133 EDDLESTON: That the board meeting adjourn.

CARRIED UNANIMOUSLY

Time: 5:30 pm hours (17:30PM)

Board Chair

Recording Secretary