

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday, May 18, 2022**

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:	9:40-9:45 am	
• Board of Trustees 27.04.2022		
D. PETITIONS AND DELEGATIONS:	9:45-10:00 am	
• Hardisty and District Development Group		
E. IN-CAMERA: (pink)	10:00 – 10:15 am 1:00 -2:00 pm	
F. COMMITTEE/DEPARTMENT REPORTS:		
1. Finance Department:	10:15-11:10 am	
• Accounts Payable:		
○ Cheque Lists Dated:		
○ Automated Payments Dated:		
○ Manual Cheques Issued Dated:		
• April 30, 2022 Cash Flow Statement		
• Supplementary Supports Fee and Technology Fee Recommendation		
• Budget 2022-2023 and Submission to Alberta Education		
Student Engagement – Future Planning and Goal Setting	11:20 -11:50 am	
2. Facilities Department:	11:50-12:00 pm	
• Disposition of Clandonald School		
LUNCH	12:00 – 1:00 pm	
3. Ad Hoc Insurance Committee:	2:00-2:15 pm	
• Ad Hoc Committee Minutes: May 13, 2022		
4. Transportation Department:	2:15-2:40 pm	
• Fuel Subsidy Recommendation		
➤ 701.8AP Boundary Exemption Resident Students		
➤ 701.8.1AP Cross Jurisdictional (Non-Resident) Boundary Exemption Requests		

4. **Transportation Department Cont.:**

- Boundary Exemption Requests 2022-2023
 - **Off Route: For Board Approval**
 - #2022-2023-01
 - #2022-2023-02
 - #2022-2023-03
 - #2022-2023-04
 - #2022-2023-05
 - #2022-2023-06
 - #2022-2023-07
 - #2022-2023-08
 - #2022-2023-09
 - #2022-2023-10
- Cross-Jurisdiction (non-resident) Boundary Exemption Requests 2022-2023
 - **Off Route: For Board Approval**
 - #2022-2023-11
 - #2022-2023-12
 - #2022-2023-13 – On-Route
 - #2022-2023-14 – On-Route
 - #2022-2023-15
 - #2022-2023-16

G. SUPERINTENDENT’S DEPARTMENT:

2:40 – 3:00

- Enrollment Report
- Superintendent’s Public Speaking Competition 2022
- 401BP – Welcoming, Caring, Respectful and Safe Workplace & Learning Environment
- Inclusion, Diversity and First Nations Metis and Inuit Presentation
- School Achievements

1) Assistant Superintendent Report:

3:00 – 3:30

- ‘What We Heard’ (Stakeholder Engagement)
- Education Plan

H. BUSINESS ARISING FROM MINUTES:

J. NEW BUSINESS:

3:30 – 3:50 pm

- East Central Catholic Schools Request for Transportation
- Superintendent Evaluation
- Request from Hardisty Parent Group
- Marwayne Jubilee School International Field Trip Request
- EH Walter International Field Trip Request
- Request from Vincent Hill, Principal, WHS re; Badminton Provincials
- Letter from Hon. Minister LaGrange re; Response to Letter - Bill 70
- Notice of Motion re; Standing Committee for Reconciliation, Inclusivity and Diversity Committee
- Condolences to East Central Alberta Catholic Schools

K. TRUSTEE REPORTS: 3:50 - 4:05 pm

- ASBA
- PSBAA/PSBC
- TEBA
- RCASB
- Battle River Summit

L. TRUSTEE READINGS:

M. INFORMATION ITEMS: 4:05 – 4:10 pm

- Letter to Hon. A. LaGrange, cc to ASBA Board Chairs from D. Yonkman, Vice Chair, BTPS re; Thank you for Holding School Boards Harmless with Budget 2022
- Letter to Hon. Minister LaGrange, cc to ASBA Board Chairs re; Request for Financial Assistance for Bus Contractors
- Government News Release re; Expanding Financial Literacy Programs for Students
- Government News Release re; Education Negotiations Update: Statement from Minister Toews
- Letter from Hon. Minister LaGrange re; Response to Draft K-6 Curriculum Implementation
- Government News Release re; More Higher Education in Northeastern Alberta
- May 11, 2022 Draft Committee Meeting Notes

N. COMMUNICATION STRATEGY: 4:10-4:20 pm

BOARD WORKPLAN (upcoming for June)

- PSBAA SGM
- ASBA SGM
- Trustee Attendance at Graduations

ADJOURNMENT