

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday, June 15, 2022**

*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>	9:40-9:45 am	
<ul style="list-style-type: none"> <li>• Board of Trustees 18.05.2022</li> <li>• Board of Trustees Special Meeting 01.06.2022</li> </ul>		
<b>D. PETITIONS AND DELEGATIONS:</b>	9:45-10:05 am	
<ul style="list-style-type: none"> <li>• Innisfree Sustainability Committee Presentation</li> </ul>		
<b>E. IN-CAMERA: (pink)</b>	10:05 – 10:50 am	
<b>F. COMMITTEE/DEPARTMENT REPORTS:</b>		
1. <b>Finance Department:</b>	11:05 – 11:20 am	
<ul style="list-style-type: none"> <li>• Accounts Payable: <ul style="list-style-type: none"> <li>○ Cheque Lists Dated:</li> <li>○ Automated Payments Dated:</li> <li>○ Manual Cheques Issued Dated:</li> </ul> </li> <li>• May 31, 2022 Cash Flow Statement</li> <li>• Safe Indoor Air Top-Up to the Safe Return to Class Fund</li> </ul>		
Student Engagement – Year End Review	11:20 -11:50 am	
<b>LUNCH</b>	12:00 – 1:00 pm	
2. <b>Policy Committee:</b>	1:00-1:20 pm	
<ul style="list-style-type: none"> <li>• Policy Meeting Minutes: June 9, 2022</li> <li>• 101BP Board Operations: The Policy Committee Recommends to Postpone First Reading until August</li> <li>• The Policy Committee Recommends to Receive the Following Administrative Procedures and Exhibits for Information: <ul style="list-style-type: none"> <li>- 602.5AP Purchasing and Purchasing Authority and 602.5AP Exhibit 1, Compliance for the Purchase of Gift Cards</li> <li>- 201.6AP Exhibit 3 Student Registration Form</li> </ul> </li> </ul>		

3. **Transportation Department:** 1:20-1:40 pm
- Request from ECCS to Transport Students in the Minburn Area
    - #2022-2023-11
    - #2022-2023-12
  - Cross Jurisdiction (non-resident) Request re; #2022-2023-16 (Prairie Land Approved)
  - Prairie Land School Division Request to Enter BTPS TSA to Transport a Family
  - Cross-Jurisdiction Request from St. Paul Education re; #2022-2023-17
  - Cross-Jurisdiction Request from #2022-2023-18 (EIPS) to Attend a BTPS School
  - Boundary Exemption Request #2022-2023-19

- G. **SUPERINTENDENT’S DEPARTMENT:** 1:40-2:00 pm
- Enrollment Report
  - Communications
  - Indigenous Education
  - Professional Learning
  - BTPS Learning on the Trail Podcast and Radio Ads
  - Student Achievements
  - Superintendent Recommendation

- 1) **Deputy Superintendent Report:** 2:00 – 2:15 pm
- Wellness Update

- 2) **Assistant Superintendent Report:** 2:15-3:00 pm
- Lakeland College CTS Courses for the Summer
  - Locally Developed Courses
  - OurSchool Survey

- H. **BUSINESS ARISING FROM MINUTES:** 3:00 – 3:05 pm
- Hardisty Parent Group Update

- J. **NEW BUSINESS:** 3:05-3:25 pm
- County of Vermilion River Expression of Interest re; Clandonald School Building
  - Request from Kyle Parsons, Physical Education and Athletic Director at Irma School re; Financial Assistance for ASAA Curling Provincials
  - Board Budget Update

- K. **TRUSTEE REPORTS:** 3:25 – 3:45 pm
- ASBA
    - Edwin Parr Awards Evening Update
  - PSBAA/PSBC
  - TEBA
  - RCASB

- L. **TRUSTEE READINGS:**

- M. **INFORMATION ITEMS:** 3:45-4:00 pm
- Government News Release re; Updated Draft K-6 Curriculum Ready for Piloting
  - Letter from Brooke Magoose, CAO, Village of Innisfree cc. BTPS re; Proposal for Woodworking Program
  - Letter from Hon. A. LaGrange re; Response to April 28<sup>th</sup> Letter regarding Fuel Price Increases
  - Government News Release re; More Supports for Students Affected by the Pandemic

- Request for Special Meeting

**M. INFORMATION ITEMS Cont.:**

- June 8, 2022 Draft Committee Meeting Notes
- Government News Release re; Education Bargaining: Minister Nixon

**N. COMMUNICATION STRATEGY:**

4:00-4:10 pm

**BOARD WORKPLAN (upcoming for August)**

- Committee of the Whole (If Required)
- Board Meeting
- Board Evaluation
- Board Professional Development

**ADJOURNMENT**