

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Tuesday May 16, 2023**

5:00 p.m.

A G E N D A

	<u>Time Frame</u>	<u>Pages</u>
A. CALL TO ORDER	5:00 - 5:05pm	
• Treaty Acknowledgement		
B. APPROVAL OF AGENDA	5:05 - 5:10pm	
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:	5:10 - 5:15pm	
• Board of Trustees 18.04.2023		
D. PETITIONS AND DELEGATIONS:		
E. IN-CAMERA: (pink)	5:15 - 6:30pm	
F. SUPERINTENDENT'S REPORTS:		
1. Superintendent Report:	6:45 - 6:55pm	
• Media, Communications and Celebrations		
• AERR Completion Letter		
• Student Achievements and Celebrations		
• New Curriculum		
• Lakeland Tour		
• Enrolment Reports		
2. Assistant Superintendent:	6:55 – 7:00pm	
• 4 Year Education Plan		
3. Secretary-Treasurer Report:		
Secretary-Treasurer:	7:00 – 7:15pm	
• Accounts Payable:		
○ Cheque Lists Dated: April 14 to April 30, 2023		
○ Automated Payments Dated: April 14 to April 30, 2023		
○ Manual Cheques Issued Dated: April 4 to May 5, 2023		
• April 30, 2023 Cash Flow Statement		
• Budget 2023-2024 and Submission to Alberta Education		
• Joint Use and Planning Agreement (JUPA) – Village of Amisk		
• Bus Contractor Rate Increase 2023-2024 Update		
4. Transportation Department:	7:15 – 7:45pm	
• Boundary Exemption Requests 2023-2024		
○ Off Route: For Board Approval		
▪ #2023-2024-01		
▪ #2023-2024-02		
▪ #2023-2024-03		

Transportation Department Cont.:

- #2023-2024-04
- #2023-2024-05
- #2023-2024-06
- #2023-2024-07
- #2023-2024-08
- #2023-2024-09
- #2023-2024-10
- #2023-2024-11
- #2023-2024-12
- #2023-2024-13
- #2023-2024-14
- #2023-2024-15
- #2023-2024-16
- #2023-2024-17
- #2023-2024-18
- #2023-2024-19
- #2023-2024-20
- Cross-Jurisdiction (non-resident) Boundary Exemption Requests 2023-2024
 - **Off Route: For Board Approval**
 - #2023-2024-21 – On-Route
 - #2023-2024-22 – On-Route
 - #2023-2024-23 – Off-Route

G. COMMITTEE REPORTS:

1. Board Budget Committee:

7:45 – 7:55pm

- Board Budget Update

H. BUSINESS ARISING FROM MINUTES:

I. NEW BUSINESS:

7:55 – 8:15pm

- Irma Daycare Request
- Appointment of New Secretary Treasurer
- Paradise Valley Church of God Request
- East Central Catholic Schools Bussing Request
- New Bussing Eligibility
- Superintendent Resignation
- Superintendent Search

J. TRUSTEE REPORTS:

8:15 – 8:30pm

- ASBA
- PSBAA
- TEBA
- RCASB

K. TRUSTEE READINGS:

L. INFORMATION ITEMS:

8:30 – 8:35pm

- Letter from Northern Gateway Public Schools to Hon. Adriana LaGrange cc Board Chairs re; Small Rural School Funding
- Letter from Wolf Creek Public Schools to Hon. Adriana LaGrange cc. Board Chairs re; Implementation of New Transportation Requirements Effective Fall of 2024
- Letter from Wolf Creek Public Schools to Daryl Scott, Chair of ASEBP cc to Board Chairs re; ASEBP Rate Increase
- Letter from Wolf Creek Public Schools to Hon. Adriana LaGrange cc. Board Chairs re; Increased Benefit Costs Negotiated Through TEBA
- Letter from Wolf Creek Public Schools to Hon. Adriana LaGrange cc. Board Chairs re; Scheduling of Provincial Achievement Tests in June 2023
- Email from EDC Minister to Board Chairs re; Collegiate Schools
- Email from EDC Minister re; Career Education Task Force
- Email from EDC Minister re; Bridging Classrooms to Communities Grant
- Letter from Office of the Minister re; Design Funding for WES
- Draft May 10, 2023 Committee Notes
- Letter from BTPS, Chair Jackson to Edmonton Public Schools re; Condolences on the Loss of Student

M. COMMUNICATION STRATEGY:

8:35 – 8:45pm

N. BOARD WORKPLAN (upcoming for June)

- Committee of the Whole
- Board Meeting
- PSBAA Spring General Meeting
- ASBA Spring General Meeting
- Trustee Attendance at Graduations
- Board Self Evaluation

ADJOURNMENT