

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Tuesday June 20, 2023**

*5:00 p.m.*

**A G E N D A**

	<b><u>Time Frame</u></b>
<b>A. CALL TO ORDER</b> <ul style="list-style-type: none"><li>• Treaty Acknowledgement</li></ul>	5:00 - 5:05pm
<b>B. APPROVAL OF AGENDA</b>	5:05 - 5:10pm
<b>C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:</b> <ul style="list-style-type: none"><li>• Board of Trustees 16.05.2023</li></ul>	5:10 - 5:15pm
<b>D. PETITIONS AND DELEGATIONS:</b> <ul style="list-style-type: none"><li>• Rose re; Transportation Appeal</li></ul>	5:15 – 5:30pm
<b>E. IN-CAMERA: (pink)</b>	5:30 - 6:30pm
<b>F. SUPERINTENDENT’S REPORTS:</b>	
<b>1. Superintendent Report:</b> <ul style="list-style-type: none"><li>• Media, Communications and Celebrations</li><li>• 2023-2024 School Leadership</li><li>• Student Achievements and Celebrations</li><li>• Enrolment Reports</li></ul>	6:45 - 6:55pm
<b>2. Assistant Superintendent:</b> <ul style="list-style-type: none"><li>• School Council Report</li></ul>	6:55 – 7:00pm
<b>3. Secretary-Treasurer Report:</b> <ul style="list-style-type: none"><li>• Accounts Payable:<ul style="list-style-type: none"><li>○ Cheque Lists Dated: May 15, 30, June 15, 2023</li><li>○ Automated Payments Dated: April 30. May 15, 19, 25, 30, June 15, 2023</li><li>○ Manual Cheques Issued Dated: May 10 to June 9, 2023</li></ul></li><li>• May 31, 2023 Cash Flow Statement</li></ul>	7:00 – 7:05pm
<b>4. Transportation Department:</b> <ul style="list-style-type: none"><li>• Boundary Exemption Requests 2023-2024<ul style="list-style-type: none"><li>○ <b>Off Route: For Board Approval</b><ul style="list-style-type: none"><li>▪ #2023-2024-09</li><li>▪ #2023-2024-19</li><li>▪ #2023-2024-25</li></ul></li><li>• Cross-Jurisdiction (non-resident) Boundary Exemption Requests 2023-2024<ul style="list-style-type: none"><li>○ <b>Off Route: For Board Approval</b><ul style="list-style-type: none"><li>▪ #2023-2024-24 – Off Route</li></ul></li></ul></li></ul></li></ul>	7:05 – 7:25pm

## **Transportation Department Cont.:**

- Contractor Selections
  - WW-01
  - WW-02
  - WW-03
  - WW-04
  - WW-05
  - WW-06
  - WW-07
  - WW-08
  - WW-09
  - WW-24
  - WW-25
  - WW-26
  - WW-27
  - WW-28
  - WW-29
  - WW-31
  - WW-32
  - PR-17

## **G. COMMITTEE REPORTS:**

### **1. Policy Committee**

7:25 – 7:45pm

- Policy Committee Minutes: May 30, 2024
- The Policy Committee Recommends that the Board Receive the Following Administrative Procedures for Information:
  - New XXX.X AP Use of Seclusion and Physical Restraint
  - 203.1AP Administration of Medication Medical Assistance of Students
  - 401.2AP Bullying Personal Sexual Harassment
  - 403.1AP Long Service Recognition
  - 502.1AP Media Public Relations
  - 502.1AP Exhibit 1 Death of a Student
  - 502.1AP Exhibit 2 Death of a Staff Member
- 501BP Freedom of Information and Protection of Privacy Update

## **H. BUSINESS ARISING FROM MINUTES:**

### **I. NEW BUSINESS:**

7:45 – 8:05pm

- Irma Daycare Request re; Modular Location
- Paradise Valley Church of God Request re; Alternate Location
- East Central Catholic Schools Bussing Update
- Board Self Evaluation
- Superintendent Evaluation
- ASCA Membership Renewal
- Organizational Meeting 2023-2024
- Congratulatory Letters to MLA's Rowswell, Horner and Armstrong-Homeniuk
- Congratulatory Letter to New Education Minister, Hon. Demetrios Nicolaidis
- Updated School Fee Schedule re; Transportation Distance Changes
- Marwayne Playground
- Ward Review Progress

- J. TRUSTEE REPORTS:** 8:05 – 8:20pm
- ASBA
  - PSBAA
  - TEBA
  - RCASB

**K. TRUSTEE READINGS:**

- L. INFORMATION ITEMS:** 8:20 – 8:25pm
- Government News Release re; New Alberta Cabinet will move Alberta Forward
  - Government News Release re; New Cabinet Appoints Senior Officials
  - Board Chair Jackson Letter to Minister of Education re; WES Replacement School Modulars
  - Draft June 14, 2023 Committee Notes
  - Thank you Letter from E.H. Walter International Field Trip Group

- M. COMMUNICATION STRATEGY:** 8:25 – 8:30pm

- N. BOARD WORKPLAN (upcoming for July)**
- No Meetings Scheduled

**ADJOURNMENT**