BUFFALO TRAIL PUBLIC SCHOOLS

Wednesday, May 5, 2025

The special meeting of the Board of Trustees of Buffalo Trail Public Schools was held in the Administration Building Boardroom on Monday, May 5, 2025.

PRESENT:

Chair: Kara Jackson (attended online)

Trustees: Stephanie Spornitz, Arthur Block,

Tanya Ford, Stephanie Cooper David Bensmiller, (attended online) Jim

King (in person)

Administration: Michelle Webb, Superintendent, Peter

Neale, Secretary Treasurer, Camille Quinton, Assistant Superintendent and Recording Secretary Faye Dunne

Absent: Darla Yonkman

A. CALL TO ORDER:

Chair Jackson called the meeting to order at 9:30 A.M. and shared a Treaty Acknowledgement.

B. APPROVAL OF AGENDA:

Chair Jackson asked for any emergent additions to the agenda.

- None

25-077 KING: Moves that the agenda be approved as presented. CARRIED UNANIMOUSLY

E. IN-CAMERA:

25-078 COOPER: That the meeting move In-Camera at 9:31 AM. CARRIED UNANIMOUSLY

Secretary Treasurer Neale and Recording Secretary Dunne were in attendance.

Recording Secretary Dunne left the meeting at 9:31AM.

A. Espejo joined the meeting 9:42AM

A. Espejo left the meeting at 10:52AM

Recording Secretary Dunne rejoined the meeting at 10:54AM.

Assistant Superintendent Quinton joined the meeting at 11:00AM

25-079 KING: That the meeting come out of In-Camera at 11:16 A.M.

CARRIED UNANIMOUSLY

I. NEW BUSINESS:

- Personnel Matter
- Ratification of the CUPE Local 1606 Agreement

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I. NEW BUSINESS Cont.:

- Personnel Matter
- 25-080 COOPER: That the Board of Trustees support to proceed with the personnel legal issue as discussed in-camera and request the Board Chair and Superintendent proceed.

 CARRIED
 - Ratification of the CUPE Local 1606 Agreement
- 25-081 SPORNITZ: That the Board of Trustees of Buffalo Trail
 Public Schools ratify the CUPE Local 1606 Collective
 Agreement for September 1, 2024 to August 31, 2028.

 CARRIED UNANIMOUSLY
- 25-082 FORD: Moves that the meeting adjourn.

 CARRIED UNANIMOUSLY

Time: 11:18 A.M. hours (11:11 AM)

Board	Chai	ir