

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Tuesday August 22, 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 20.06.2023		
• Special Meeting 28.06.2023		
D. PETITIONS AND DELEGATIONS:	5:15 – 5:35pm	
• M. King – Military Family Appreciation Day		
E. IN-CAMERA: (pink)	5:30 - 6:30pm	
F. SUPERINTENDENT’S REPORTS:		
1. Superintendent Report:	6:45 - 6:55pm	
• Leadership Highlights		
• Communications		
• BTPS Celebration and Retirement Event		
• Superintendent Public Speaking Competition		
2. Secretary-Treasurer Report:	7:00 – 7:15pm	
• Accounts Payable:		
○ Cheque Lists Dated: June 15, 2023		
○ Automated Payments Dated: June 15, 2023		
○ Manual Cheques Issued Dated: June 9, 2023		
• June 30, 2023 Cash Flow Statement		
• July 31, 2023 Cash Flow Statement		
• My School Bucks Update		
• Other Transportation Agreements		
3. Facilities:	7:15 – 7:30pm	
• Wainwright Elementary Replacement School		
- Design Committee Structure		
- Wainwright Children’s Centre		
- Town of Wainwright and the Existing School Site Upon Completion of New School		
• Irma Daycare Modular Update		
• KHS Long Jump Runway Upgrade		
• Wainwright Commandos Football Program Digital Sign Request		
• Paradise Valley Church of God Land Request Update		

4. Transportation Department:

7:30 – 7:40pm

- Cross Jurisdictional (non-resident) Boundary Exemption Requests
 - #2023-2024-26
 - #2023-2024-27
 - #2023-2024-28
- Contractor Selection VR-K04
- New Routes Update
- Request from Elk Island Public Schools

G. COMMITTEE REPORTS:

1. Policy Committee

7:40 – 8:00pm

P. 49-80

- Policy Committee Minutes: August 14, 2023
- The Policy Committee Recommends that the Board Receive the Following Administrative Procedures for Information:
 - 500.1AP Agent of the Board
 - New 500.2AP Volunteers
 - New 500.2AP Exhibit 1, Volunteer Criminal Record Check
 - New 500.2AP Exhibit 2, Volunteer Criminal Record Check with Vulnerable Sector Check
 - 701.2AP Payride Bussing
 - 701.3AP Student Transportation Eligibility
 - 701.5AP Contractor Selection
 - 701.8AP Boundary Exemption Resident Students
 - 701.8.1AP Exhibit 1 Cross Jurisdiction Non-Resident Boundary Exemption Request Form
 - 701.14AP Route Planning
 - 701.14AP Exhibit 1 Route Planning Questionnaire
 - 701.26AP Rural School Bus Stop Assessment
 - BP Section 9 – Consideration to Rename

H. BUSINESS ARISING FROM MINUTES:

I. NEW BUSINESS:

8:00 – 8:15pm

- Ward Review
- Trustee Fall Engagement Session re; 2023-2024 School Year
- PSBAA Franklin Covey Webinar re; Leadership Through Whirlwinds and Uncertainties – September 29, 2023
- Battle River School Division Update
- Transportation Appeal re; D. Hill

J. TRUSTEE REPORTS:

8:15 – 8:25pm

- ASBA
- PSBAA/PSBC
- TEBA
- RCASB

K. TRUSTEE READINGS: NIL

L. INFORMATION ITEMS:

8:25 – 8:30pm

- Letter from Battle River School Division to Education Minister Nicolaides, cc; Chair Jackson
- EDC Minister Email to Board Chairs re; Digital Platform for Provincial Assessments
- Government News Release re; Premier Names Parliamentary Secretaries
- Government News Release re; Keeping Kids Sports Affordable
- Government News Release re; Bringing Indigenous Communities, Schools Together
- Letter from Hon. Demetrios Nicolaides, Minister of Education re; Response to Congratulatory Letter
- Alberta Government News Release re; Minister of Education Mandate Letter
- AHS Letter to Superintendent re; 2023-2024 Alberta Health Services – Oral Health Program for School Children
- Letter from Battle River School Division re; Transportation Agreement Concerns
- Letter re- Notice of Organizational Meeting
- EDC Deputy Minister Email re; Recall of a School Board Trustee Information Package
- Letter from Minister of Education to Chair Jackson re Student Transportation Funding and Parent Declaration Form
- Government News Release re; Parliamentary Secretaries Sworn In

M. COMMUNICATION STRATEGY:

8:30 – 8:40pm

N. BOARD WORKPLAN (upcoming for September)

- As Determined at the Organizational Meeting
- Save the Date - October 25th

ADJOURNMENT