

BUFFALO TRAIL PUBLIC SCHOOLS

Wednesday, June 28, 2023

The special meeting of the Board of Trustees of Buffalo Trail Public Schools was held virtually from the Administration Building Boardroom on Wednesday, June 28, 2023.

PRESENT:

Chair: Kara Jackson, Board Chair

Trustees: Barry Livingston, Stephanie Spornitz, Tanya Ford, Jim King, David Bensmiller, Stephanie Cooper, Arthur Block, and Darla Yonkman (all online)

Administration: Rhae-Ann Holoien, Superintendent (online), Peter Neale, Secretary Treasurer (online), and Faye Dunne, Recording Secretary (in office)

Absent:

A. CALL TO ORDER:

Board Chair Jackson called the meeting to order at 2:38 P.M. and shared a treaty acknowledgement.

ASBA consultant Terry Gunderson joined the meeting.

B. APPROVAL OF AGENDA:

As all trustees were present Board Chair Jackson called for additions to the agenda.

23-170 **KING: Moves that the agenda be approved as presented.**
CARRIED UNANIMOUSLY

E. IN-CAMERA:

23-171 **BENSMILLER: That the meeting move In-Camera at 2:42PM.**
CARRIED UNANIMOUSLY

Superintendent Holoien, Secretary Treasurer Neale, Recording Secretary Dunne and ASBA Consultant T. Gunderson were in attendance. Superintendent Holoien and Secretary Treasurer Neale left the in-camera at 2:44PM. Terry Gunderson left the in-camera at 2:54 PM. Superintendent Holoien and Secretary Treasurer Neale rejoined the in-camera at 2:56PM. Director Rapson joined the in-camera at 3:12 PM. Director Rapson left the in-camera at 3:43PM.

E. IN-CAMERA Cont.:

23-172 **COOPER: That the meeting come out of In-Camera at 3:43 PM.**
CARRIED UNANIMOUSLY

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23-173 SPORNITZ: Moves that the agenda be amended to add transportation advocacy.

CARRIED UNANIMOUSLY

I. NEW BUSINESS:

- Selection of Superintendent of Schools
- Summary Letter 2022-2023-01
- Transportation Advocacy

Unfinished Business from June 20th Board Meeting

- Irma Daycare Request re; Modular Location
- Paradise Valley Church of God Request re; Alternate Location

- Selection of Superintendent of Schools

Chair Jackson thanked the Board for all their work on the Superintendent search. There were 9 applicants.

23-174 FORD: Moves that the Board of Trustees of Buffalo Trail Public Schools appoint Michelle Webb to the position of Superintendent/CEO of Buffalo Trail Public Schools effective August 8, 2023.

CARRIED UNANIMOUSLY

- Summary Letter 2022-2023-01

23-175 COOPER: Moves that the Board submit to the Superintendent a summary letter 2022-2023-01 for review and signature.

CARRIED UNANIMOUSLY

- Transportation Advocacy

23-176 LIVINGSTON: Moves that the Board write a letter to the Board of Battle River School Division asking for the opportunity to meet with their board members to discuss the current transportation agreement and the Hardisty area students attending Irma school.

CARRIED

Unfinished Business from June 20th Board Meeting

- Irma Daycare Request re; Modular Location

23-177 FORD: Moves that the Board remove motion # 23-155 from the table.

CARRIED UNANIMOUSLY

- Irma Day Care Request re; Modular Location

23-178 FORD: Moves that the Board approve the Irma Daycare modular(s) location on the Irma School site be the west parking lot, that all associated costs be the responsibility of the Irma Daycare, and that the Irma Daycare ensure its own liability and property insurance to the annual level determined by the Secretary Treasurer and Further that the Irma Daycare enter into a continuous lease agreement with the Board of Trustees for their modular(s) at Irma School in the amount of \$1.00 per year and with the understanding that the site would be restored to its original condition if the modular(s) are removed; AND FURTHER that the Secretary Treasurer, on behalf of the Division, enters into an agreement to include a termination clause acceptable to the Division and Irma Daycare.

CARRIED

- Paradise Valley Church of God Request re; Alternate Location

23-179 LIVINGSTON: Moves that the Board remove motion # 12-167 from the table.

CARRIED UNANIMOUSLY

23-180 YONKMAN: Moves that the Board approve the request of the Church of God in Paradise Valley to purchase a portion of the E.H. Walter school grounds, the location is 40' x 150' from their existing west property line running north and south with a width of 40' ft and length of 150' ft to the east not including the existing east west sidewalk to the playgrounds from the south property line, in the amount of \$1 for its youth centre and/or preschool building pending ministerial approval as per Section 192(1) of the Education Act and upon the Church of God paying all costs associated with the land purchase.

CARRIED

23-181 LIVINGSTON: Moves that the meeting adjourn.

CARRIED UNANIMOUSLY

Time: 4:19:pm hours (16:19PM)

Board Chair

Recording Secretary