

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday September 20, 2023**

9:30 a.m.

A G E N D A

	<u>Time Frame</u>
A. CALL TO ORDER	9:30 - 9:35am
• Treaty Acknowledgement	
B. APPROVAL OF AGENDA	9:35 - 9:40am
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:	9:40 - 9:45am
• Organizational 22.08.2023	
• Board of Trustees 22.08.2023	
D. PETITIONS AND DELEGATIONS:	10:00 – 10:20am
• John Hilton O’Brien re; 302.11AP Support for Student Organizations	
E. IN-CAMERA: (pink)	10:20 – 11:15am
F. SUPERINTENDENT’S REPORTS:	
1. Superintendent Report:	11:15 – 11:30 am
• Leadership Highlights	
• Communications	
2. Secretary-Treasurer Report:	11:30 – 12:00pm
• Accounts Payable:	
○ Cheque Lists Dated: August 30, 2023	
○ Automated Payments Dated: August 25 30, 31, September 15, 2023	
○ Manual Cheques Issued Dated: August 15 to September 14, 2023	
• August 31, 2023 Cash Flow Statement	
• Friends of WHS	
• Innisfree All Weather Surface	
LUNCH	12:00 – 1:00 pm
3. Facilities:	1:00 – 1:15pm
• Irma Custodial Tender	
• Wainwright Elementary Replacement School Meeting Update	
4. Transportation Department:	1:15 – 1:30pm
• Cross Jurisdiction (non-resident) Boundary Exception Requests:	
○ #2023-2024-29	
○ #2023-2024-30	
○ #2023-2024-31	
○ #2023-2024-32	
○ #2023-2024-33	

Transportation Department Cont.:

- #2023-2024-34
- #2023-2024-35

G. COMMITTEE REPORTS:

- NONE

H. BUSINESS ARISING FROM MINUTES: NONE

I. NEW BUSINESS:

1:30 – 1:50pm

- Ranger Land Services Ltd. re; Offer to Lease Petroleum Natural Gas Rights
- JR Robson Request for Endorsement for County of Vermilion River School Reserve Funds
- Outstanding Support Staff Committee
- MLA Engagement

Appeals:

- #2023-2024-36 – Ride Time Appeal 1:50-2:00pm

J. TRUSTEE REPORTS:

2:00 – 2:20pm

- ASBA
- PSBAA/PSBC
- TEBA
- RCASB

K. TRUSTEE READINGS: NIL

L. INFORMATION ITEMS:

2:20 – 2:30pm

- PSBAA Fall Conference and AGM
- Email from Education Deputy Minister re; Release of 2023-2024 Guide to Education: ECS to Grade 12
- Email from Education Deputy Minister re; Students Displaced by Wildfires
- Letter from Demetrios Nicolaides, Minister of Education re; Approval of Access to Operating Reserves for the 2023-2024 School Year
- Email from Demetrios Nicolaides, Minister of Education re; 2023/24 Minister's Youth Council Members
- Letter from Demetrios Nicolaides, Minister of Education to Parents re; Highlights of the New School Year
- ASBA Fall General Meeting 2023 Timelines and Key Dates
- Government News Release re; Funding on the Way for New School Buses
- Government News Release re; Supporting Students with Disabilities
- Government News Release re; Low Incidence Supports and Services Funding
- Draft September 13, 2023 Committee of the Whole Notes

M. COMMUNICATION STRATEGY:

2:30 – 2:45pm

N. BOARD WORKPLAN (upcoming for October)

- Staff Exit Survey Results
- Celebration/Retirement Event - October 25th

ADJOURNMENT