

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday March 20, 2024**

9:30 a.m.

A G E N D A

	<u>Time Frame</u>
A. CALL TO ORDER <ul style="list-style-type: none">● Treaty Acknowledgement	9:30 - 9:35am
B. APPROVAL OF AGENDA	9:35 - 9:40am
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF: <ul style="list-style-type: none">● Board of Trustees 28.02.2024	9:40 - 9:45am
D. PETITIONS AND DELEGATIONS: <ul style="list-style-type: none">● none	
E. IN-CAMERA: (pink)	9:45 – 11:10 am
Student Engagement – Topic – Student Engagement	11:20 – 11:50am
LUNCH	12:00 – 1:00 pm
F. SUPERINTENDENT’S REPORTS:	
1. Superintendent Report: <ul style="list-style-type: none">● Leadership Highlights<ul style="list-style-type: none">- Alberta Rural Education Symposium (ARES)● Celebrations<ul style="list-style-type: none">- Inventions Program- Provincial Basketball - E.H. Walter School Boys & Marwayne Jubilee School Girls- 2A Girls Volleyball Provincial Host - Wainwright High School● Edwin Parr Nominee● What We Heard Report● Nutrition One Time Grant	1:00 – 1:15 pm
2. Secretary-Treasurer Report: <ul style="list-style-type: none">● Accounts Payable:<ul style="list-style-type: none">○ Cheque Lists Dated: February 20, 29, March 15, 2024○ Automated Payments Dated: February 29, March 15, 2024○ Manual Cheques Issued Dated: February 27 to March 6, 2024● February 28, 2024 Cash Flow Statement● Capital Plan	1:15 – 1:35 pm

G. COMMITTEE REPORTS:

1:35 – 2:05 pm

- **Policy Committee**
 - Policy Meeting Minutes; March 11, 2023
 - The Policy Committee Recommends 1st, 2nd Reading of 102BP Board Committees
 - The Policy Committee Recommends to Receive the following Administrative Procedures for Information:
 - 701.4AP Student Transportation for Curricular or Extra Curricular Trips
 - The Policy Committee Recommends 1st and 2nd Reading of 701BP Student Transportation
 - The Policy Committee recommends second reading;
 - 101BP Board Operations

H. BUSINESS ARISING FROM MINUTES:

- none

I. NEW BUSINESS:

2:05 – 2:30 pm

- ATA Collective Agreement Ratification
- Letter from EH Walter School re; Request Endorsement for CVR Cash in Lieu Funds
- WES Update
- ASBA/PSBAA Attendance
- School Council Engagement
- Agreements
- 901BP Welcoming, Caring, Respectful and Safe Workplace and Learning Environments

J. TRUSTEE REPORTS:

2:30 – 3:00 pm

- ASBA
- ASBA Trustee Governance Program
- PSBAA/PSBC
- TEBA
- RCASB
- ARES

K. TRUSTEE READINGS: NIL

L. INFORMATION ITEMS:

3:00 – 3:05 pm

- Government News Release re; Funding Boost Fuels School Nutrition Programs
- Government News Release re; Stand Against Bullying – Pink Shirt Day
- Government News Release re; Supporting Students and Classrooms
- Government News Release re; Updated New Schools in Alberta's Growing Communities
- Draft March 13, 2024 Committee of the Whole Notes
- Zone 2/3 MLA Engagement Evening - Save the Date - May 8, 2024
- Government News Release re; Draft Social Studies Curriculum: Join the Conversation

M. COMMUNICATION STRATEGY:

3:05 – 3:15 pm

N. BOARD WORKPLAN (upcoming for April)

- Committee of the Whole (2nd Wednesday) April 10th 2024
- Board Meeting (3rd Wednesday) April 17th, 2024
- Superintendent's Public Speaking
- School Fees Review/Update
- Budget Guidelines Review
- Try-a-Trade
- Ward Engagement April 15th, 16th, and 18th

ADJOURNMENT