

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday April 17, 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 20.03.2024	9:40 - 9:45am
D. PETITIONS AND DELEGATIONS: <ul style="list-style-type: none">● Hardisty and District Development Group	1:00 – 1:10 pm
E. IN-CAMERA: (pink)	9:45 – 10:45 am
F. SUPERINTENDENT’S REPORTS:	
1. Superintendent Report: <ul style="list-style-type: none">● Leadership Highlights<ul style="list-style-type: none">- Website Updates<ul style="list-style-type: none">○ Trustee Bios○ Department of Inclusive Learning Team Poster- WES Communications Regarding Funding for Replacement School<ul style="list-style-type: none">○ Letter to the Minister’○ Media Release○ CBC Radio Interview● Celebrations<ul style="list-style-type: none">- WHS Art Academy- Rural Caucus of Alberta School Boards<ul style="list-style-type: none">○ Flourishing Stories – BTPS Hosts Art Academy- Dewberry School Council Radio Ads● Leadership and Board Workshop● Updates to Grade 6 Provincial Achievement Tests 2023/24 School Year● School Council Connections● Locally Developed Courses	11:00 – 11:20 pm
Student Engagement – Topic – Supporting Your School (VES, JRR, KHS)	11:20 – 11:50am
LUNCH	11:50 – 1:00 pm
2. Secretary-Treasurer Report: <ul style="list-style-type: none">● Accounts Payable:<ul style="list-style-type: none">○ Cheque Lists Dated: March 28, April 15, 2024○ Automated Payments Dated: March 22, 25, 26, 27, 28, April 15, 2024○ Manual Cheques Issued Dated: March 8 to April 8, 2024	1:15 – 1:45 pm

Secretary-Treasurer Report Cont.:

- March 31, 2024 Cash Flow Statement
- Budget Update
- Budget Guidelines Review

G. COMMITTEE REPORTS:

1:45 – 2:05 pm

- **Policy Committee**
 - Policy Meeting Minutes; April 8, 2023
 - The Policy Committee Recommends 3rd and Final Reading of;
 - 701BP Student Transportation
 - 101BP Board Operations

H. BUSINESS ARISING FROM MINUTES:

- none

I. NEW BUSINESS:

2:05 – 2:20 pm

- Multi School International Field Trip Request Spring 2025
- Irma Joint Facilities Agreement Schedule E
- Letter from Town of Wainwright and M.D. of Wainwright to Minister Nicolaides re Waitlisted WES
- Letter from Town of Wainwright from and M.D. of Wainwright to MLA Rowswell re; Waitlisted WES
- Carbon Tax Impact on the School Division
- Hughenden Public School International Field Trip Request Spring 2025

J. TRUSTEE REPORTS:

2:20– 2:45 pm

- ASBA
 - ASBA Zone 2/3 MLA Engagement Evening
- ASBA Trustee Governance Program
- PSBAA/PSBC
- TEBA
- RCASB

K. TRUSTEE READINGS: NIL

L. INFORMATION ITEMS:

2:45 – 2:50 pm

- Letter to Battle River School Division re; Termination of Student Transportation Agreement
- Letter from Deputy Minister Pillipow re; Disposition of Portion of E.H. Walter School Site
- Government News Release – More Career Education for Students
- Draft April 10, 2024 Committee of the Whole Notes

M. COMMUNICATION STRATEGY:

2:50 – 3:00 pm

N. BOARD WORKPLAN (upcoming for May)

- Committee of the Whole (4th Wednesday) May 22nd , 2024
- Board Meeting (5th Wednesday) May 29th , 2024
- Approval of Budget
- ASBA Edwin Parr Event
- Trustee Attendance at Graduations
- PSBA SGM
- Transportation Exception Requests
- Presentation and Final Approval of Education Plan

ADJOURNMENT