

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday May 29, 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 17.04.2024	9:40 - 9:45am
D. PETITIONS AND DELEGATIONS:	
E. IN-CAMERA: (pink)	9:45 – 11:15am
Student Engagement – Topic – Programming	11:20 – 11:40am
F. SUPERINTENDENT’S REPORTS:	
1. Superintendent Report: <ul style="list-style-type: none">● Leadership Highlights● Celebrations● Staffing Update● Four Year Education Plan – Year Two Report Approval● Board Leadership Workshop 2024-2025	11:40 – 12:00 pm
LUNCH	12:00 – 1:00 pm
2. Secretary-Treasurer Report: <ul style="list-style-type: none">● Accounts Payable:<ul style="list-style-type: none">○ Cheque Lists Dated: April 26, 30, May 15, 2024○ Automated Payments Dated: April 25, 26, 30, May 15, 17, 24, 2024○ Manual Cheques Issued Dated: April 8 to May 17, 2024● April 30, 2024 Cash Flow Statement● Fees for Schools and Transportation - Schedule and Administrative Procedure● Contractor Compensation● Governance Services Budget for Approval● Budget Submission 2024-2025 Approval● Audit Committee Representative● Support Request - JR Robson School	1:00 – 1:30 pm
3. Transportation: <ul style="list-style-type: none">● Boundary Exemption (BTPS Resident) Requests 2024-2025<ul style="list-style-type: none">- 2024-2025-01- 2024-2025-02	1:30 – 2:15pm

- Boundary Exemption (BTPS Resident) Requests 2024-2025 Cont:
 - 2024-2025-03
 - 2024-2025-04
 - 2024-2025-05
 - 2024-2025-06
 - 2024-2025-07
 - 2024-2025-08
 - 2024-2025-09
 - 2024-2025-10
 - 2024-2025-11
 - 2024-2025-12
 - 2024-2025-13
 - 2024-2025-14
 - 2024-2025-15
 - 2024-2025-16
 - 2024-2025-17
 - 2024-2025-18
 - 2024-2025-19
 - 2024-2025-20
 - 2024-2025-21
 - 2024-2025-22
 - 2024-2025-23
 - 2024-2025-24
 - 2024-2025-25
 - 2024-2025-26
 - 2024-2025-27
 - 2024-2025-28
- Cross Jurisdictional (non-resident) Boundary Exemption Requests 2024-2025
 - 2024-2025-29
 - 2024-2025-30
 - 2024-2025-31
 - 2024-2025-32
- Route Amalgamation WW-05 and WW-07

G. COMMITTEE REPORTS:

H. BUSINESS ARISING FROM MINUTES:

- none

I. NEW BUSINESS:

2:15 – 2:30 pm

- Summary of Ward Review Consultation Meetings
- Transportation Out of Jurisdiction 2024-2025

J. TRUSTEE REPORTS:

2:30 – 3:00 pm

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

K. INFORMATION ITEMS:

3:00 – 3:05 pm

- Letter to Kara Jackson, Board Chair from Demetrios Nicolaidis, Minister of Education re; Response to Letter Regarding Wainwright Elementary Replacement School
- Government News Release re; Grant Helps Yong Workers Stay Safe
- Letter from High Prairie School Division to Education Minister cc to all Boards re; Assurance Survey Random Access Codes and Additional Letter re; PAT and DIP Administration Dates
- Government News Release re; Supporting More Students to Live and Work in Alberta's North
- Letter from PSBAA to Premier Smith and Minister McIvor cc to all Public Boards re; Clarification and Perspective on Proposed New Legislation Allowing Political Parties on Municipal Ballots
- Government News Release re; Strengthening Alberta's Local Elections
- Local News re; BTPS Looks to Update Electoral Boundaries
- Government News Release re; New Draft Social Studies Curriculum Ready to Pilot
- Value Scoping Funding Request
- Innisfree Informer News re; The Adventures of 25 Canadians and 1 Italian
- Government News Release re; More Teachers for Rural Alberta
- Response to BTPS Letter to Minister Nicolaidis re; Request for Information
- Draft May 22, 2024 Committee of the Whole Notes
- Letter from Hardisty and District Development Group to Minister Nicolaidis with cc. to BTPS Board Chair Jackson re; Infrastructure Challenges in the Hardisty Area
- Letter to St. Albert Public Schools re; Condolences on the Sudden Tragic Loss of Your Student

L. COMMUNICATION STRATEGY:

3:05 – 3:15 pm

M. ITEMS FOR NEXT MEETING/BOARD WORKPLAN (upcoming for June)

- Committee of the Whole (2nd Wednesday) June 12, 2024
- Board Meeting (3rd Wednesday) June 19, 2024
- PSBAA Spring General Meeting
- ASBA Spring General Meeting
- Trustee Attendance at Graduations
- Superintendent Salary Review
- Board Self Evaluation
- Superintendent Evaluation

ADJOURNMENT