

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday June 19, 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 29.05.2024	9:40 - 9:45am
D. PETITIONS AND DELEGATIONS:	
E. IN-CAMERA: (pink)	9:45 – 10:30am
F. SUPERINTENDENT’S REPORTS:	
1. Superintendent Report: <ul style="list-style-type: none">● Leadership Highlights● Celebrations● School Council Reports 2023-2024● Support Staff Update	10:45 – 11:05am
2. Secretary-Treasurer Report: <ul style="list-style-type: none">● Accounts Payable:<ul style="list-style-type: none">○ Cheque Lists Dated: May 30, June 14, 2024○ Automated Payments Dated: May 30, 31, June 14, 2024○ Manual Cheques Issued Dated: May 24 to June 11, 2024● May 31, 2024 Cash Flow Statement● Amisk-Hughenden School Success Review – Value Scoping● Transportation Services – Communications Enhancement Update● Custodial Contract● Irma Community Signage	11:05 – 11:15am
Student Engagement – Topic – Dream/Next	11:20 – 11:40am
Secretary-Treasurer Report Cont.:	11:40 – 12:00pm
LUNCH	12:00 – 1:00 pm
3. Transportation: <ul style="list-style-type: none">● Boundary Exemption (BTPS Resident) Requests 2024-2025	1:00 – 1:20pm

- 2024-2025-33

Transportation Cont.:

- Cross Jurisdictional (non-resident) Boundary Exemption Requests 2024-2025
 - 2024-2025-34
 - 2024-2025-35
 - 2024-2025-36
 - 2024-2025-37
- Bus Service Contract Applications;
 - PR-21
 - VR-K07
 - VR-V04
 - VR-V22
 - MIN-M2
 - MIN-M4

G. COMMITTEE REPORTS:

H. BUSINESS ARISING FROM MINUTES:

- none

I. NEW BUSINESS:

1:20 – 1:40 pm

- ASCA 2024-2025 School Council Membership Renewal
- Wainwright Elementary Replacement School Advocacy
- Ward Review
- Board Self Evaluation
- Superintendent Evaluation
- August Board Meeting Date – August 29, 2024
- ASBA Lieutenant Governor of Alberta Award Recipient

J. TRUSTEE REPORTS:

1:40 – 2:00 pm

- ASBA
 - ASBA Policy Update
 - Zone 2/3 Proposed Position Statement (Parkland School Division)
 - Zone 2/3 Proposed Position Statement (Edmonton Public Schools)
- ASBA Trustee Governance Program
- PSBAA/PSBC
 - August PSBC Meeting – August 7 – 9, 2024
- TEBA
- RCASB

K. INFORMATION ITEMS:

2:00 – 2:05 pm

- Northland School Division Letter re; Draft K-6 Social Studies Curriculum
- Government News Release re; Giving Students a Head Start in Alberta's Job Market
- Government News Release re; Alberta Expands Education relationship with Hesse, Germany
- Draft June 12, 2024 Committee of the Whole Notes

L. COMMUNICATION STRATEGY:

2:05 – 2:15 pm

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

- Committee of the Whole (3rd Wednesday August 21st if required)
- Organizational Meeting – August 29th
- Board Meeting (4th Wednesday August)

ADJOURNMENT