

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Thursday August 29, 2024**

*11:00 a.m.*

**A G E N D A**

	<b><u>Time Frame</u></b>
<b>A. CALL TO ORDER</b> <ul style="list-style-type: none"><li>● Treaty Acknowledgement</li></ul>	11:00 - 11:05am
<b>B. APPROVAL OF AGENDA</b>	11:05 - 11:10am
<b>C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:</b> <ul style="list-style-type: none"><li>● Board of Trustees 19.06.2024</li><li>● Board of Trustees Special Meeting 17.07.2024</li></ul>	11:10 - 11:15am
<b>D. PETITIONS AND DELEGATIONS:</b> <b>-none</b>	
<b>E. IN-CAMERA: (pink)</b>	11:15 – 12:00 pm
<b>LUNCH</b>	12:00 – 1:00 pm
<b>F. SUPERINTENDENT’S REPORTS:</b>	
<b>1. Superintendent’s Reports:</b> <ul style="list-style-type: none"><li>● Leadership Highlights</li><li>● Upcoming Events for the Year</li><li>● Hour Zero</li><li>● Personal Electronic Devices</li><li>● Student Mental Health Grant Continuation</li></ul>	1:00 – 1:30 pm
<b>2. Secretary-Treasurer Report:</b> <ul style="list-style-type: none"><li>● Accounts Payable:<ul style="list-style-type: none"><li>○ Cheque Lists Dated: June 28, July 15, 26, August 19, 2024</li><li>○ Automated Payments Dated: June 21, 25, 26, 28, July 15, 19, 25,26, August 15, 23, 26, 2024</li><li>○ Manual Cheques Issued Dated: June 17 to August 20, 2024</li></ul></li><li>● June 30, 2024 Cash Flow Statement</li><li>● July 31, 2024 Cash Flow Statement</li><li>● Quarterly Financial Report</li><li>● School Success Collaborations (Value Scoping): Information and Request for Trustee Representation</li><li>● Transportation Liaison Meeting Minutes</li></ul>	1:30 – 2:15 pm

**3. Transportation:** 2:15 – 2:30 pm

- Boundary Exemption (BTPS Resident) Requests 2024-2025
  - Boundary Exemption Request - #2024-2025-38
  - Boundary Exemption Request - #2024-2025-39
- Hardisty Transportation Update

**G. COMMITTEE REPORTS:** 2:30 – 2:35 pm

- **Audit Committee:**
  - June 25 Audit Committee Meeting Minutes

**H. BUSINESS ARISING FROM MINUTES:**

- none

**I. NEW BUSINESS:** 2:35 – 3:00 pm

- ATA Fall Conference Invitation – November 15, 2024
- Ward Review
- Transportation Boundary Exemption Appeal

**J. TRUSTEE REPORTS:** 3:00 – 3:20 pm

- ASBA
- PSBAA/PSBC
- TEBA
- RCASB

**K. INFORMATION ITEMS:** 3:20 – 3:25 pm

- Letter from Minister of Education to Chair Jackson re; Response to May 31<sup>st</sup> Letter (Random Access Codes)
- Government News Release re; Enhancing Protections for Post-Secondary Students
- Letter from the Minister of Education to Students and Parents re; Thank you for the 2023-2024 School Year
- Government News Release re; Supporting Alberta's Youngest Students
- Letter to MLA's Armstrong-Homeniuk, Rowswell and Horner re; Infrastructure Needs
- Letter to Education Minister Nicolaides re; Anticipation of New Replacement School for WES
- Government News Release re; More Support for Alberta's Growing Education System
- Letter from Hardisty and District Development Group to Minister Nicolaides, cc. to BTPS Board re; Support for Boundary Adjustment and Reopening of Hardisty School
- Email from Lora Phillipow, Deputy Minister re; Students Displaced by Wildfires
- Letter from Alberta School Council Association re; Thank you to the Board for its Support of All School Council Memberships for 2024-2025
- Letter from PSBAA to Hon. Steven Guilbeault, Minister of Environment and Climate Change cc; Board Chairs re; Carbon Tax
- Government News Release re; International Youth Day: Joint Statement
- Government News Release re; More Support for Student Mental Health
- Letter to Hon. Devin Dreeshen from High Prairie School Division cc Board Chairs re; Funding Models for School Division Transportation
- Government News Release re; Students Shaping the Future
- Letter From Battle River School Division re; Clarification of Termination of Transportation Agreements
- Letter to Battle River School Division re; Confirmation of Termination of Transportation Agreements
- Business View Magazine Feature: Buffalo Trail Public schools – Building on a Strong Foundation of Education and Community Partnerships
- Government News Release re; A Provincewide Curriculum Pilot

**L. COMMUNICATION STRATEGY:**

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

- Pending Results of Organizational Meeting for Dates
- Submit ASBA Nominations for Awards (Other than Edwin Parr)
- Consider Applications for BTPS Outstanding Support Staff Award
- Student Exit Surveys
- Preliminary Enrolment

**ADJOURNMENT**