



**BUFFALO TRAIL PUBLIC SCHOOLS
ORGANIZATIONAL MEETING**

**August 29, 2024
9:30 a.m.**

AGENDA

- 1. Call to Order and Treaty 6 Acknowledgement**
- 2. Approval of the Agenda**
- 3. Nominations and Election of Officers**
 - a. Chair
 - b. Vice-Chair
- 4. Acceptance of Chair**
- 5. Disclosure (Pecuniary Interest) Statements**
- 6. Structure:**

Current Committee Structure
Committee of the Whole (9)
Policy Committee (4+alt)
Negotiations Committee (4+alt)
BTPS Liaison Committees (3) (CUPE, ATA, Transportation as required)
Audit Committee (4 + 2 Public Members)
Joint Transportation Committee (4)
Board Budget Committee (4)

- 7. Forming Committees**
 - a. Policy Committee
 - b. Negotiations Committee
 - c. BTPS Liaison Committees
 - d. Audit Committee
 - e. Joint Transportation Committee
 - f. Board Budget Committee
- 8. Trustee Representation on External Committees**
 - a. Alberta School Boards' Association (ASBA) Zone 2/3 and Alternate
 - b. Public School Boards' Association of Alberta (PSBAA) and Alternate

- c. Teacher Employer Bargaining Association (TEBA) Representative
- d. Rural Caucus of Alberta School Boards (RCASB) Representative

9. Meeting Dates and Times

- Board Meeting Day/dates
- Committee of the Whole Daye/dates
- Start Time
- Distribution of Agendas (101BP)
- Board Responsibilities
- Board Self Evaluation – Action Items

10. Per Diem, Expenses and Travel Rates Review

11. Trustee Professional Development

- PSBAA FGM October 16-18, 2024
 - ASBA FGM November 17-19, 2024
 - ARES March 2-4, 2025
 - ASCA (Tentative) April 25-27, 2025
- PSBAA SGM May 30 – June 1, 2025
ASBA SGM June 1 – 3, 2025
CSBA July 2-5, 2025 (Winnipeg)

12. Signing Authority

13. Draft Annual Board Work Plan 2024-2025

14. Adjournment