

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday September 18, 2024**

9:30 a.m.

A G E N D A

	<u>Time Frame</u>
A. CALL TO ORDER	9:30 - 9:35 am
• Treaty Acknowledgement	
B. APPROVAL OF AGENDA	9:35 - 9:40 am
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:	9:40-9:45 am
• Organizational 29.08.2024	
• Board of Trustees 29.08.2024	
D. PETITIONS AND DELEGATIONS:	
-none	
E. IN-CAMERA: (pink)	9:45 – 10:30
F. SUPERINTENDENT’S REPORTS:	
1. Superintendent’s Reports:	10:45 – 11:15
• Leadership Highlights	
• Outstanding Support Staff Award Committee Representative	
• Staffing Report	
• Feedback from Learning Day and Support Staff Conference	
Student Engagement	11:20 – 11:40am
2. Secretary-Treasurer Report:	11:40 – 11:50
• Accounts Payable:	
○ Cheque Lists Dated: August 30, 2024	
○ Automated Payments Dated: August 30, 2024	
○ Manual Cheques Issued Dated: August 21 to 30, 2024	
• August 31, 2024 Cash Flow Statement	
3. Transportation:	11:50 – 12:00
• Boundary Exemption (BTPS Resident) Requests 2024-2025	
▪ Boundary Exemption Request - #2024-2025-40	
LUNCH	12:00 – 1:00 pm
G. COMMITTEE REPORTS:	
- nil	

H. BUSINESS ARISING FROM MINUTES:

- none

I. NEW BUSINESS:

1:00 – 1:30 pm

- 2024-2025 Board Workplan Approval
- Ward Review
- MLA Invitations
- Letter from Chauvin Home & School Association re; Request for Funds to Assist with Running Track Project

J. TRUSTEE REPORTS:

1:30 – 1:50 pm

- ASBA
- PSBAA/PSBC
- TEBA
- RCASB

K. INFORMATION ITEMS:

1:50 – 2:00 pm

- Government News Release re; Notebooks open, pencils up, school is back: Minister Nicolaides
- Alberta News Statement; Ottawa Cuts Funding for Alberta's Vulnerable Students: Minister Sawhney
- Email from Deputy Minister Pillipow re; Release of 2024/2025 Guide to Education: ECS to Grade 12
- Government News Release re; Charting Career Pathways for Students
- Government News Release re; Empowering Women Through Scholastic Support
- Letter to Board Chair Jackson from Minister Nicolaides re; Response to July Letter WES Replacement Project Readiness
- Letter from Minister Nicolaides re; Back to School Letter
- Government News Release re; More School Choice for Families and Students
- Government News Release re; New School Year, New Mental Health Classrooms
- Draft September 11, 2024 Committee of the Whole Notes
- Letter from L. Lawrence to Minister Nicolaides, BTPS Board and MLA Rowswell re; Policy Regarding Cell Phone Usage

L. COMMUNICATION STRATEGY:

2:00 – 2:10 pm

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

- Committee of the Whole – October 16, 2024
- Board Meeting – October 23, 2024
- Student Exit Surveys
- Staff Exit Surveys
- Retirement/Celebration Event – October 22, 2024
- PSBAA FGM October 16-18, 2024
- Joint Transportation Committee Meeting
- September 30th Enrolment

ADJOURNMENT