

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday October 23, 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 - 9:35 am
B. APPROVAL OF AGENDA	9:35 - 9:40 am
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF: <ul style="list-style-type: none">● Board of Trustees 18.09.2024	9:40-9:45 am
D. PETITIONS AND DELEGATIONS: -none	
E. IN-CAMERA: (pink)	9:45 – 10:15am
F. SUPERINTENDENT’S REPORTS:	
1. Superintendent’s Reports: <ul style="list-style-type: none">● Leadership and Celebration Highlights● Take a LEAP: Unlearning Racial Bias● Feedback from Board-Leadership Workshop● Teacher Retirement Transition Strategy● Enrolment Reports	10:30 – 10:50am
2. Secretary-Treasurer Report: <ul style="list-style-type: none">● Accounts Payable:<ul style="list-style-type: none">○ Cheque Lists Dated: September 16, 27, October 15, 2024○ Automated Payments Dated: September 16, 25, 26, 27, October 15, 2024○ Manual Cheques Issued Dated: September 4 to 30, 2024● September 30, 2024 Cash Flow Statement● Modular Submission● Enrolment Update 2024-2025● Bus Contractor Resignation	10:50 – 11:15 am
Student Engagement - Student Wellness	11:20 – 11:40am
G. COMMITTEE REPORTS: <ul style="list-style-type: none">● Policy Committee:<ul style="list-style-type: none">○ Policy Meeting Minutes; October 7, 2024○ The Policy Committee Recommends First Reading of New BP Board Delegation of Authority○ The Policy Committee Recommends First Reading of 102BP Board Committees as Amended○ The Policy Committee Recommends to Receive for Information;<ul style="list-style-type: none">- 400.1AP Staff Code of Conduct as Amended	11:40 – 12:00pm

G. COMMITTEE REPORTS Cont.:

- 602.3AP Authorized Signatures as Amended
- 602.3AP Exhibit 1 Authorized Signature Listing as Amended
- 602.12AP Fundraising as Amended

H. BUSINESS ARISING FROM MINUTES:

- None

LUNCH

12:00 – 1:00 pm

I. NEW BUSINESS:

1:00 – 1:45 pm

- Additions to Policy Committee Schedule:
 - ❖ Policy/Procedures for Mediation and Resolution between Board and Administration
 - ❖ Hiring Legal Consultants for the Board
- Audit Committee Member
- Ward Maps/Boundaries
 - 104BP Ward Establishment (for First/Second Reading if verbiage is ready)
 - Bylaw 01-2024 BTPS Wards (for First/Second Reading if verbiage is ready)

J. TRUSTEE REPORTS:

1:45 – 2:05 pm

- ASBA
- PSBAA/PSBC
- TEBA
- RCASB

K. INFORMATION ITEMS:

2:05 – 2:10 pm

- Government News Release re; Fast-tracking New Schools for Alberta Students
- Letter to the Minister from BTPS Chair Jackson re; BTPS Modular Request
- CBC Article re; Alberta to Move Toward New Funding Model for K-12 Schools in Light of Increasing Enrolment Numbers
- Draft October 16, 2024 Committee of the Whole Notes
- Letter from Minister of Education to Chair Jackson re; Approval of Construction Funding for Wainwright Elementary Replacement School

L. COMMUNICATION STRATEGY:

2:10 – 2:20 pm

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

- Committee of the Whole – November 20, 2024
- Board Meeting – November 27, 2024
- Presentation and Final Approval of AERR
- Audited Financial Statements
- ASBA FGM November 17-19, 2024
- School Success Review Presentation
- Bullying Awareness & Prevention Week (3rd week of Nov)

ADJOURNMENT