

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday December 18, 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 27.11.2024	9:40-9:45 am
D. PETITIONS AND DELEGATIONS: -none	
E. IN-CAMERA: (pink)	9:45 – 10:30am
F. SUPERINTENDENT’S REPORTS:	
1. Superintendent’s Reports: <ul style="list-style-type: none">● Leadership Highlights● Superintendents Public Speaking Competition● Personal Electronic Devices and Social Media Update● Try-a-Trade 2025● Stakeholder Engagement Schedule 2024-2025● Draft School Calendar 2025-2026	10:45-11:15am
Student Engagement – Literacy and Numeracy (VES, AMK, MANN)	11:20 – 11:40
LUNCH (with Leadership Team)	12:00 – 1:30 pm
2. Secretary-Treasurer Report: <ul style="list-style-type: none">● Electoral Wards Bylaw Update – Ministerial Order (if available)● School Success Collaboration Report● Election 2025:<ul style="list-style-type: none">- Criminal Record Check Bylaw- Election Orders Bylaw- Appointment of Returning Officers● Trustee Expense Reimbursements (Policy Review)● Kitscoty High School Bus Request● Quarterly Financial Report (2024-11-30)● Accounts Payable:<ul style="list-style-type: none">○ Cheque Lists Dated: November 29, December 13, 2024○ Automated Payments Dated: November 29, December 13, 2024○ Manual Cheques Issued Dated: November 22 to December 9, 2024● November 30, 2024 Cash Flow Statement	1:30 – 2:15 pm

G. COMMITTEE REPORTS:

H. BUSINESS ARISING FROM MINUTES:

- None

I. NEW BUSINESS:

2:15 – 2:40pm

- International Field Trip Request – EH Walter
- Recommendation for Policy Committee Review of 400.2AP
- Kitscoty Cabins for Kids Request
- Superintendent Evaluation
- Board Self Evaluation
- 2025 Board Leadership Workshop (Trustee Sessions)

J. TRUSTEE REPORTS:

2:40 – 3:00pm

- ASBA
- PSBAA/PSBC
- TEBA
- RCASB

K. INFORMATION ITEMS:

3:00 – 3:10pm

- Government News Release re; Financial Literacy Prepares Students for Their Futures
- Letter from Wolf Creek Public Schools to Minister Nicolaides cc: to All School Divisions re; Concerns with Provincial Data Collection
- Letter to Minister Nicolaides from Board Chair Jackson re; Rural School Building Utilization
- Letter to Minister Nicolaides from Board Chair Jackson re; Rural Transportation Funding Model
- Letter from Wolf Creek Public Schools to Minister Nicolaides cc: to All School Divisions re; Release of Funding Manual to School Divisions
- Letter from Wolf Creek Public Schools to Minister Nicolaides cc: to All School Divisions re; Concern with Public Funding for Private School Systems
- Letter from Minister Nicolaides to Board Chair Jackson re; Receipt of Letters Requesting Modular Classrooms for Irma School
- Government News Release re; Timely, Impactful Support for Young Learners
- Letter from Wolf Creek Public Schools to Alberta Government Ministries and Government of Canada Ministries cc: to All School Divisions re; Sustainable Support for Mental Health Needs of Students
- Draft December 11, 2024 Committee of the Whole Notes

L. COMMUNICATION STRATEGY:

3:10 – 3:20pm

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

- Committee of the Whole – January 8, 2025
- Board Meeting – January 15, 2025
- School Success Collaboration (Value Scoping) Report
- Forecast Enrolment Figures

ADJOURNMENT