

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday January 15, 2025**

*9:30 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>	9:30 - 9:35 am
<b>B. APPROVAL OF AGENDA</b>	9:35 - 9:40 am
<b>C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF:</b> <ul style="list-style-type: none"><li>● Board of Trustees 18.12.2024</li></ul>	9:40-9:45 am
<b>D. PETITIONS AND DELEGATIONS:</b> -none	
<b>E. IN-CAMERA: (pink)</b>	9:45 – 10:15am
<b>F. SUPERINTENDENT’S REPORTS:</b>	
<b>1. Superintendent’s Reports:</b> <ul style="list-style-type: none"><li>● Leadership Highlights</li></ul>	10:15-10:30 am
<b>2. Secretary-Treasurer Report:</b> <ul style="list-style-type: none"><li>● Enrolment Projections</li><li>● Education Plan and Budget Development Process Map 2024-25</li><li>● Allocation Framework Conversation</li><li>● Barrier Free Report re; Amisk School</li><li>● Accounts Payable:<ul style="list-style-type: none"><li>○ Cheque Lists Dated: December 23, 2024</li><li>○ Automated Payments Dated: December 20, 23, 27, 2024</li><li>○ Manual Cheques Issued Dated: December 9, 2024 to January 2, 2025</li></ul></li><li>● December 31, 2024 Cash Flow Statement</li></ul>	10:30 – 11:05 am
Student Engagement – Supporting Success for All Students	11:20 – 11:40 am
<b>G. COMMITTEE REPORTS:</b> <ul style="list-style-type: none"><li>● Bus Contractor Liaison Meeting Minutes December, 2024</li></ul>	11:40 – 12:00pm
<b>LUNCH</b>	12:00 – 1:00 pm
<b>H. BUSINESS ARISING FROM MINUTES:</b> <ul style="list-style-type: none"><li>● None</li></ul>	

- I. NEW BUSINESS:** 1:00 – 1:15 pm
- Town of Wainwright Request re; Future Plans for WES Property
  - Ad Hoc Committee re; Board Representatives and Town of Wainwright Reserve Committee
- J. TRUSTEE REPORTS:** 1:15 – 1:45 pm
- ASBA
  - PSBAA/PSBC
  - TEBA
  - RCASB
- K. INFORMATION ITEMS:** 1:45 – 1:55 pm
- Ministerial Order #029/2024 – The Buffalo Trail School Division Trustee Order
  - Draft January 8, 2025 Committee of the Whole Notes
  - BTPS Letter to the Participants of the School Success Collaboration
  - Letter from Minister Nicolaides re; Response to BTPS Letter re; Rural School Building Utilization
  - Letter from Sturgeon Public Schools to Minister of Education cc; All School Boards re; Data Concerns for Provincial Achievement Tests (PATs), Diploma Exams and Parent Surveys
  - Letter From Rocky View Schools to Minister of Education cc to School Board Chairs re; Concerns with Process to Approve Charter Schools
- L. COMMUNICATION STRATEGY:** 1:55 – 2:05 pm
- M. ITEMS FOR NEXT MEETING/BOARD WORKPLAN (upcoming for January)**
- Committee of the Whole – February 12, 2025
  - Board Meeting – February 19, 2025
  - Staff Appreciation
  - Preliminary Enrolment Figures
  - Semester Suspension Report
  - Staffing Report
  - Capital Plan Review
  - Online Stakeholder Engagement
  - Budget Guidelines Review

**ADJOURNMENT**