

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday February 19, 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 15.01.2025</li></ul>	9:40-9:45 am
<b>D. PETITIONS AND DELEGATIONS:</b> -none	
<b>E. IN-CAMERA: (pink)</b>	9:45 – 10:45am
<b>F. SUPERINTENDENT’S REPORTS:</b>	
<b>1. Superintendent’s Reports:</b> <ul style="list-style-type: none"><li>● Leadership Highlights and Celebrations</li><li>● Council of School Councils</li><li>● Enrolment Reports</li><li>● Staffing Report</li><li>● Edwin Parr Selection Committee</li></ul>	11:00 – 11:20am
Student Engagement – Alternative Learning	11:20 – 11:40 am
<b>2. Secretary-Treasurer Report:</b> <ul style="list-style-type: none"><li>● Accounts Payable:<ul style="list-style-type: none"><li>○ Cheque Lists Dated:</li><li>○ Automated Payments Dated:</li><li>○ Manual Cheques Issued Dated:</li></ul></li><li>● January 31, 2025 Cash Flow Statement</li></ul>	
<b>G. COMMITTEE REPORTS:</b> <ul style="list-style-type: none"><li>● Joint Transportation Committee Meeting<ul style="list-style-type: none"><li>○ Joint Transportation Committee Meeting Minutes; January 24, 2025</li></ul></li><li>● Policy Committee Meeting<ul style="list-style-type: none"><li>○ Policy Committee Meeting Minutes; February 4, 2025</li><li>○ The Policy Committee Recommends that the Board Accept 210BP Student Admission as Reviewed.</li><li>○ The Policy Committee Recommends that the Board Accept 202BP Student Rights and Responsibilities as Reviewed.</li><li>○ The Policy Committee Recommends that the Board Accept 203BP Student Welfare as Reviewed.</li></ul></li></ul>	11:40 – 12:00pm

- Policy Committee Meeting Cont:
  - The Policy Committee Recommends that the Board Accept 204BP School Health and Wellness as Reviewed.
  - The Policy Committee Recommends that the Board Receive the Following Administrative Procedures as Amended for Information;
    - 303-304.1AP Use of Division and Personal Technology
    - 400.2AP Conflict of Interest and Fraud Prevention
    - 401.3AP Public Interest Disclosure
    - 402.1AP Nepotism Avoidance
    - 402.7AP Transfer of Professional Staff

**LUNCH**

12:00 – 1:00 pm

**H. BUSINESS ARISING FROM MINUTES:**

- None

**I. NEW BUSINESS:**

1:00 – 1:10pm

- Marwayne Jubilee School Letter re; Request for Endorsement for CVR Cash in Lieu Funds

**J. TRUSTEE REPORTS:**

1:10 – 1:30pm

- ASBA
  - Email re; Upcoming ASBA Advocacy Sessions and Engagements
- PSBAA/PSBC
- TEBA
- RCASB

**K. INFORMATION ITEMS:**

1:30 – 1:45 pm

- Letter from Lora Pillipow, Deputy Minister re; Playground Funding for Wainwright Elementary
- Government News Release re; Leading in Financial Literacy
- Letter from Sturgeon Public Schools to the Minister of Education cc Alberta School Boards re; CASA Mental Health Classrooms Funding
- Government News Release re; Taking a Stand Against Antisemitism
- Invitation to Participants of the School Success Collaboration
- Response from Minister of Education re; BTPS letter ‘Rural Transportation Funding Model’
- Letter from the Town of Wainwright re; Transfer of Land Title – New Wainwright Elementary School Site
- Draft February 12, 2025 Committee of the Whole Notes
- Letter from Wolf Creek Public Schools to the Minister of Education cc All School Boards re; Bill 27 Ministerial Approval Process for Resources

**L. COMMUNICATION STRATEGY:**

1:45-2:00 pm

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

- Committee of the Whole – March 12, 2025
- Board Meeting – March 19, 2025
- Alberta Rural Education Symposium March 2-4
- Submit Edwin Parr Teacher Award Nominations to ASBA
- Safe and Caring BP/AP Review
- Capital Plan Submission

**ADJOURNMENT**