

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday March 19, 2025**

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
• Board of Trustees 19.02.2025	
D. PETITIONS AND DELEGATIONS:	
-none	
E. IN-CAMERA: (pink)	9:45 – 10:45am
F. SUPERINTENDENT’S REPORTS:	
1. Superintendent’s Reports:	11:00 – 11:20am
• Leadership Highlights and Celebrations	
• Edwin Parr Selection	
Student Engagement – Community Connections	11:20 – 11:40 am
2. Secretary-Treasurer Report:	11:40 – 12:00pm
• Capital Plan Approval and Submission	
• Budget Update	
• Accounts Payable:	
○ Cheque Lists Dated: February 28, March 14, 2025	
○ Automated Payments Dated: February 21, 25, 26, 28, March 14, 2025	
○ Manual Cheques Issued Dated: February 18 to March 10, 2025	
• February 28, 2025 Cash Flow Statement	
LUNCH	12:00 – 1:00 pm
G. COMMITTEE REPORTS:	1:00 – 1:30 pm
• Ad Hoc Committee Update	
• School Success Collaboration/Value Scoping Participants Final Meeting Update	
○ Letter from Amisk Parent Advisory Council re; Advocacy for Capital Planning	
• Policy Committee Meeting	
○ Policy Committee Meeting Minutes; March 10, 2025	
○ The Policy Committee Recommends that the Board Accept the Following Policies as Reviewed;	
- 301BP Assessment Evaluation	
- 302BP Programming	
- 303BP Use of Division-Owned Technology	

- Policy Committee Meeting Cont.
 - 304BP Personal Electronic Devices
 - 305BP Learning Resources
- The Policy Committee Recommends that the Board Receive the Following Administrative Procedures as Amended for Information;
 - 301.1AP Outcomes-Based Grading and Reporting and Removal of Exhibits 2-10
 - 302.8AP Field Trips & Excursions
- The Policy Committee Recommends that the Board Complete the Annual Review and Accept as Reviewed;
 - 901BP Welcoming, Respectful and Safe Workplace & Learning Environment
 - 202.7AP Student Code of Conduct

H. BUSINESS ARISING FROM MINUTES:

- None

I. NEW BUSINESS:

1:30 – 1:50 pm

- Advocacy Request from Pediatric Physicians to Restore Program Unit Funding (PUF)
- CVR Joint Use and Planning Agreement (JUPA)
- CSBA Congress 2025

J. TRUSTEE REPORTS:

1:50 – 2:30pm

- ASBA
- PSBAA/PSBC
- TEBA
- RCASB
- ARES

K. INFORMATION ITEMS:

2:30 – 2:45 pm

- Government News Release re; Showing Support on Pink Shirt Day: Ministers Turton and Nicolaides
- Government News Release re; In-person Learning Exemption Update
- Letter from Village of Kitscoty re; Future School Lands
- Government News Release re; Healthy Meals Make Healthy Minds
- Letter from the Village of Hughenden re; Support for K-12 School
- Letter from the Village of Amisk re; Support for K-12 School
- Government News Release re; School Enrolments are Rising, So is Funding
- Draft March 12, 2025 Committee of the Whole Notes
- Government News Release re; More Schools for Calgary and Region

L. COMMUNICATION STRATEGY:

2:45 – 3:00 pm

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

- Committee of the Whole – April 9, 2025
- Board Meeting – April 16, 2025
- Superintendent's Public Speaking – April 15, 2025
- Division Fees Review/Update
- Budget Guidelines Review/Update
- Try -a- Trade – April 30, 2025
- Bus Contractor Compensation Decisions
- Council of School Councils
- What We Heard

ADJOURNMENT