

**BUFFALO TRAIL PUBLIC SCHOOLS  
BOARD OF TRUSTEES MEETING  
Wednesday April 16, 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 19.03.2025</li><li>● Board of Trustees 02.04.2025</li></ul>  | 9:40-9:45 am             |
| <b>D. PETITIONS AND DELEGATIONS:</b><br>-none   |                          |
| <b>E. IN-CAMERA: (grey)</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 Review</li><li>● Stakeholder Engagements – What We Heard</li></ul>  | 10:45 – 11:05am          |
| Student Engagement – CTS at Lakeland College  | 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: March 28, 2025</li><li>○ Automated Payments Dated: March 14, 21, 25, 26, 28, 2025</li><li>○ Manual Cheques Issued Dated: March 14 to April 3, 2025</li></ul></li><li>● March 31, 2025 Cash Flow Statement</li><li>● Quarterly Budget</li><li>● Governance Services Budget Approval</li><li>● Transportation Amalgamation Considerations</li><li>● Cross-Boundary and School of Choice Fee Consideration</li><li>● Bus Contractor Compensation 2025-2026</li><li>● Division Fees Approval</li></ul> | 11:40 – 12:00pm          |
| <b>LUNCH</b>  | 12:00 – 1:00 pm          |
| <b>G. COMMITTEE REPORTS:</b> <ul style="list-style-type: none"><li>● None</li></ul>   |                          |
| <b>H. BUSINESS ARISING FROM MINUTES:</b> <ul style="list-style-type: none"><li>● None</li></ul>   |                          |

**I. NEW BUSINESS:**

1:00 – 1:20 pm

- Letter from the County of Vermilion River re; Request to Meet
- International Field Trip Request – Delnorte and Mannville – Ireland and Scotland 2027
- Bill 51 Update
- Amisk and Hughenden School Council – Capital Plan Update
- Municipalities Capital Plan Update
- Edgerton Parent Advocacy for Community Enrichment Letter re; CTS Room Request

**J. TRUSTEE REPORTS:**

1:20–2:00 pm

- ASBA
- PSBAA/PSBC
- TEBA
- RCASB

**K. INFORMATION ITEMS:**

2:00-2:10 pm

- Letter from Wolf Creek Public Schools to Minister of Indigenous Services Canada cc: AB School Divisions re; Jordan's Principle Funding
- Government News Release re; More Money for Reading, Writing and Math Skills
- Government News Release re; More Money for Hands-on-Learning
- Government News Release re; Money for School Project Planning
- Letter from Wild Rose School Division to Minister of Education cc: AB School Boards re; Inadequate Funding for Transportation
- Government News Release re; Responding to the Changing Education System
- Draft April 9, 2025 Committee of the Whole Notes
- Government News Release re; Supporting Francophone Education

**L. COMMUNICATION STRATEGY:**

2:10 – 2:20 pm

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

- Committee of the Whole – May 21, 2025
- Board Meeting – Thursday May 29, 2025
- Approval of the Budget
- ASBA Edwin Parr Event
- Trustee Attendance at Graduations
- Transportation Exemption Requests
- Presentation and Final Approval of the Education Plan

**ADJOURNMENT**