

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday May 29, 2025**

9:30 a.m.

A G E N D A

	<u>Time Frame</u>
A. CALL TO ORDER	9:30 - 9:35 am
<ul style="list-style-type: none">• 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
<ul style="list-style-type: none">• Board of Trustees 04.16.2025• Board of Trustees 05.05.2025	
D. PETITIONS AND DELEGATIONS:	9:45 – 10:05 am
<ul style="list-style-type: none">- Edgerton Parent Advocacy for Community Enrichment	
E. IN-CAMERA: (grey)	10:05 – 10:45am 11:40-12:00pm
F. SUPERINTENDENT’S REPORTS:	
1. Superintendent’s Reports:	11:00 – 11:20 am
<ul style="list-style-type: none">• Leadership Highlights and Celebrations• Education Plan Approval• Locally Developed Courses	
Student Engagement – Grade 9 Lakeland Tour	11:20 – 11:40 am
LUNCH	
	12:00 – 1:00 pm
2. Secretary-Treasurer Report:	1 :00 – 1:20 pm
<ul style="list-style-type: none">• Accounts Payable:<ul style="list-style-type: none">○ Cheque Lists Dated: April 15, 30, May 15, 2025○ Automated Payments Dated: April 3, 15, 17, 25, 30, May 1, 9, 15, 23, 26, 2025○ Manual Cheques Issued Dated: April 10 to May 21, 2025• April 30, 2025 Cash Flow Statement• Budget Submission 2025-2026 Approval	
3. Transportation:	1:20 – 1:45
<ul style="list-style-type: none">• Boundary Exemption (BTPS Resident) Requests 2025-2026<ul style="list-style-type: none">- 2025-2026-01- 2025-2026-02- 2025-2026-03- 2025-2026-04- 2025-2026-05- 2025-2026-06- 2025-2026-07- 2025-2026-08	

Transportation Cont.:

- 2025-2026-09
- 2025-2026-10
- 2025-2026-11
- 2025-2026-12
- 2025-2026-13
- 2025-2026-14
- 2025-2026-15
- 2025-2026-16
- 2025-2026-17
- 2025-2026-18
- Cross Jurisdictional (non-resident) Boundary Exemption Requests 2025-2026
 - 2025-2026 - 19
 - 2025-2026 - 20
- Town of Hardisty Cross-Jurisdiction Boundary Services

G. COMMITTEE REPORTS:

1:45 – 2:15pm

- Policy Committee
 - Policy Meeting Minutes; May 12, 2025
 - The Policy Committee Recommends to Accept the Following Board Policies as Reviewed
 - 402BP, Employee Relations
 - 403BP Board Recognition of Achievement
 - 501BP Freedom of Information & Protection of Privacy (FOIPP)
 - 502BP Media & Public Relations
 - 503BP Community Use of Schools
 - 504BP Complaints About Learning Resources
 - 505BP Complaints About Jurisdiction Personnel
 - 507BP Business Partnerships
 - Policies with Amendments; May be Approved as Technical Amendments by Motion of the Board
 - 506BP School Councils
 - 701BP School Transportation Services
 - The Policy Committee Recommends to Receive the Following Administrative Procedures for Information
 - 402.7AP Transfer of Professional Staff
 - 402.14AP Professional Improvement Leave
 - 402.16AP Professional Staff Deployment
 - 503.2AP Facility User Fee for Private Program
 - 302.11AP Support for Student Organizations
 - 601.1AP Exhibit 1 Budget Guidelines 2025-2026
 - The Policy Committee Accepts the Superintendent's Recommendation to Rescind the Following Administrative Procedure as per Review;
 - 402.8AP Teacher Preparation Time
 - The Policy Committee Recommends to Receive the Transportation Administrative Procedures as Reviewed at the Policy Committee Meeting.
 - 701.1AP Student Conduct Discipline on Buses
 - 701.2AP Payride Busing
 - 701.4AP Student Transportation for Curricular or Extra Curricular Trips
 - 701.6AP Bus Driver Qualifications
 - 701.7AP Transportation Roles and Responsibilities
 - 701.8AP Boundary Exemption Resident Students
 - 701.8.1AP Cross-jurisdictional Non-Resident Boundary Exemption Requests
 - 701.10AP – Safety

Policy Committee Cont.

- 701.11AP Jurisdictional Bus Cancellations
- 701.12AP Bus Contractor-Driver Based Cancellations
- 701.14AP Route Planning
- 701.16AP Accident Protocol and Reporting
- 701.19AP School Bus Operator's Children on School Buses
- 701.20AP Transporting Students for Hire
- 701.21AP Transportation to Caregivers Residence
- 701.22AP Designated Means of Student Transportation
- 701.23AP Transportation of Students with Diverse Learning
- 701.23AP Exhibit 2 Transportation Application Form
- 701.24AP Paid Yard Service

H. BUSINESS ARISING FROM MINUTES:

- None

I. NEW BUSINESS:

2:15 – 2:20pm

- Letter from Mayor Bell, Village of Kitscoty

J. TRUSTEE REPORTS:

2:20 – 3:00pm

- ASBA
 - ASBA SGM Bulletin
- PSBAA/PSBC
- TEBA
- RCASB

K. INFORMATION ITEMS:

3:00 – 3:10pm

- Government News Release re; Bringing Communities and Stories to Life
- Government News Release re; Help Kids be Kids: Supporting Youth Mental Wellness
- Letter to Hon. Nicolaides from PSBAA re; Public Opinion Research for Public Schools
- Wainwright Edge News re; Premier Smith Hears Rural Concerns in Hardisty
- Government News Bulletin re; Alberta High School Courses are Now Searchable
- Government News Release re; Experienced New Cabinet to Deliver for Albertans
- Public News Agency re; Information and Privacy Commissioner Comments on Emerging Developments Regarding PowerSchool Cybersecurity Incident
- Government News Release re; Fast-tracking More School Projects
- Draft May 21, 2025 Committee of the Whole Notes

L. COMMUNICATION STRATEGY:

3:10-3:25 pm

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

- Committee of the Whole – June 11, 2025
- Board Meeting – June 18, 2025
- ASBA SGM – June 1-3, 2025
- PSBAA SGM – June 3-5, 2025
- Trustee Attendance at Graduations
- Board Self Evaluation
- Superintendent Evaluation and Compensation Review

ADJOURNMENT