

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday June 18, 2025**

9:30 a.m.

A G E N D A

	<u>Time Frame</u>
A. CALL TO ORDER <ul style="list-style-type: none">● Treaty Acknowledgement	9:30 - 9:35 am
B. APPROVAL OF AGENDA	9:35 - 9:40 am
C. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETINGS OF: <ul style="list-style-type: none">● Board of Trustees 29.05.2025	9:40-9:45 am
D. PETITIONS AND DELEGATIONS: <ul style="list-style-type: none">- n/a	9:45 – 10:05 am
E. IN-CAMERA: (grey)	9:45 – 10:15am
F. SUPERINTENDENT’S REPORTS:	
1. Superintendent’s Reports: <ul style="list-style-type: none">● Leadership Highlights and Celebrations● Enrolment Reports● 303/304.1AP Exhibit 1, Student Responsible Use Protocol and Agreement for Technology Use● School Council Reports	10:15 – 10:35 am
2. Secretary-Treasurer Report: <ul style="list-style-type: none">● Accounts Payable:<ul style="list-style-type: none">○ Cheque Lists Dated: May 30, June 13, 2025○ Automated Payments Dated: May 26, 30, June 13, 2025○ Manual Cheques Issued Dated: May 26 to June 9, 2025● May 31, 2025 Cash Flow Statement● Quarterly Budget Report● Audit Engagement Letter	10:35 – 11:05am
Student Engagement – Try-a-Trade	11:20 – 11:40am
3. Transportation: <ul style="list-style-type: none">● Boundary Exemption (BTPS Resident) Requests 2025-2026<ul style="list-style-type: none">- 2025-2026-21- 2025-2026-22- 2025-2026-23● Bus Contractor Resignation	11:40 – 12:00am
LUNCH	12:00 – 1:00 pm

G. COMMITTEE REPORTS:

1:00-1:30pm

- Policy Committee
 - Policy Meeting Minutes; June 9, 2025
 - The Policy Committee Recommends to Accept the Following Board Policies as Reviewed
 - 601BP, Budgeting
 - 602BP, Financial Matters
 - 603BP, External Financial Services
 - Policies with Amendments; for First Reading
 - 801BP, Facilities Operations
 - 802BP, School Review/Closure
 - 802.1BP, Exhibit 1, School Viability Review
 - 101.01BP, Board Operations – Role of the Superintendent
 - 102BP, Board Committees
 - The Policy Committee Recommends to Receive the Following Administrative Procedures for Information
 - 201.6AP Student Records
 - 302.8AP Field Trips & Excursions
 - 601.1AP Budgeting and Reporting Timelines
 - 602.4AP Inventories
 - 602.9AP Staff Travel & Expenses
 - 602.11AP Insurance Management
 - 701.10AP Safety
 - 801.1.1AP Joint Health and Safety Committee
 - The Policy Committee Accepts the Superintendent's Recommendation to Rescind the Following Administrative Procedure as per Review;
 - 801.1.1AP Exhibit 1 Worksite Information
 - The Policy Committee Recommends that the Board Receive the Following NEW Administrative Procedures for Information;
 - 201.7AP At-Home Learning
 - 201.8AP Emergency Health Issues Response
 - 305.3AP Human Sexuality, Sexual Orientation, and Gender Identity Topics

H. BUSINESS ARISING FROM MINUTES:

- None

I. NEW BUSINESS:

1:30 – 2:00pm

- Advocacy Letters to MLAs re; BTPS Capital Plan
- School Council Memberships
- Board Self Evaluation
- Superintendent Evaluation and Compensation Review
- Joint Use and Planning Agreement – Village of Marwayne
- Village of Edgerton Delegation
- Transportation Policy

J. TRUSTEE REPORTS:

2:00 – 2:30pm

- ASBA
- PSBAA/PSBC
- TEBA
- RCASB

K. INFORMATION ITEMS:

2:30 – 2:40pm

- Government News Release re; Ensuring Age-Appropriate Books in School Libraries
- Student Loan Applications: Opening Soon
- Government News Release re; Supporting Young Leaders Across Alberta
- Government News Release re; Sport Regulation Balances Fairness and Safety
- Draft June 11, 2025 Committee of the Whole Notes
- Government News Release re; Increasing Privacy and Protection for Albertans
- Government News Release re; Increasing Transparency and Access to Information

L. COMMUNICATION STRATEGY:

2:40 – 2:55pm

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

- Board Meeting – August 20, 2025

ADJOURNMENT