

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday August 20, 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 18.06.2025	
D. PETITIONS AND DELEGATIONS:	9:45 – 10:00 am
- M Gulbraa	
E. IN-CAMERA: (grey)	10:00 – 10:30am
F. SUPERINTENDENT’S REPORTS:	
1. Superintendent’s Reports:	10:30 – 11:00 am
<ul style="list-style-type: none">• Leadership Highlights• Important Dates 2025-2026• Ministerial Order – Standards for the Selection, Availability, and Access of School Library Materials• Pre-Planning Funds – Blackfoot-Kitscoty• Appoint Acting Secretary Treasurer• Appoint Secretary Treasurer• Election Update	
2. Secretary-Treasurer Report:	11:00 – 11:15am
<ul style="list-style-type: none">• Accounts Payable:<ul style="list-style-type: none">○ Cheque Lists Dated: June 30, July 15, 18, August 15, 2025○ Automated Payments Dated: June 20, 25, 26, 30, July 15, 18, 25, 31, August 15, 2025○ Manual Cheques Issued Dated: June 11 to August 5, 2025• June 30, 2025 Cash Flow Statement• July 31, 2025 Cash Flow Statement• Transportation Liaison Meeting Update	
3. Transportation:	11:15 – 11:30am
<ul style="list-style-type: none">• Boundary Exemption (BTPS Resident) Requests 2025-2026<ul style="list-style-type: none">- 2025-2026-24• Bus Contract Update re; Route PR-09	
G. COMMITTEE REPORTS:	11:30 – 11:45 am
<ul style="list-style-type: none">• Audit Committee Minutes – June 17, 2025• Policy Committee<ul style="list-style-type: none">○ 102BP Board Committees for Second Reading	

H. BUSINESS ARISING FROM MINUTES:

- None

I. NEW BUSINESS:

11:45 – 12:00pm

- Transportation Boundary Exemption Appeal
- Thank you from Wainwright Military Family Resource Centre (MFRC)

LUNCH

12:00 – 1:00 pm

J. TRUSTEE REPORTS:

1:00 – 1:20 pm

- ASBA
- PSBAA/PSBC
 - August 8, 2025 PSBC Meeting Highlights
- TEBA
- RCASB
- Draft Board Work Plan Update

K. INFORMATION ITEMS:

1:20 – 1:30 pm

- Government News Release re; Preparing Students for Their Future Job
- Government News Release re; Strong Support for School Library Policy
- Letter to MLA Rowsell re; BTPS Capital Plan 2025
- Letter to MLA Horner re; BTPS Capital Plan 2025
- Letter to MLA Armstrong-Homeniuk re; BTPS Capital Plan 2025
- Government News Release re; Addressing Classroom Aggression and Complexity
- Government News Release re; New Standards for School Libraries
- Government News Release re; Taking Action to Improve Classroom Safety
- Government News Release re; More Classroom Spaces on the Way
- Government News Release re; Supporting First Nations Student Mental Health

L. COMMUNICATION STRATEGY:

1:30-1:45 pm

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

- Committee Meeting – September 10, 2025
- Board Meeting – September 17, 2025
- Consider Applications for Outstanding Support Staff Award
- Staffing Report
- Preliminary Enrolment

ADJOURNMENT