

**BUFFALO TRAIL PUBLIC SCHOOLS
BOARD OF TRUSTEES MEETING
Wednesday September 17, 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 20.08.2025	
D. PETITIONS AND DELEGATIONS:	
- n/a	
E. IN-CAMERA:	9:45 – 10:30am
F. SUPERINTENDENT’S REPORTS:	
1. Superintendent’s Reports:	10:45 – 11:05 am
<ul style="list-style-type: none">● Leadership Highlights● Council of School Councils● Division Wide Campaigns● Feedback on Staff Professional Learning● Outstanding Support Staff Award – Request for 1 Committee Member	
2. Secretary-Treasurer Report:	11:05 – 11:15am
<ul style="list-style-type: none">● Accounts Payable:<ul style="list-style-type: none">○ Cheque Lists Dated: August 29, September 12, 15, 2025○ Automated Payments Dated: August 15, 22, 25, 26, 27, 29, September 15, 2025○ Manual Cheques Issued Dated: August 8 to August 29, 2025● August 31, 2025 Cash Flow Statement● Projected 2025-2026 Enrolment Report● Preliminary September 11, 2025 Enrolment Report	
Student Engagement – School Start-Up	11:20-11:40am
3. Transportation:	11:40 – 12:00am
<ul style="list-style-type: none">● Boundary Exemption (BTPS Resident) Requests 2025-2026<ul style="list-style-type: none">- 2025-2026-25- 2025-2026-26- 2025-2026-27- 2025-2026-28- 2025-2026-29	

LUNCH

12:00 – 1:30 pm

G. COMMITTEE REPORTS:

1:30 – 1:50pm

- Policy Committee
 - Policy Committee Meeting Minutes; September 8, 2025
- The Policy Committee Recommends that the Board approve the following Board Policies for Second, then Third and Final Readings.
 - 801BP, Facilities Operations
 - 802BP, School Review/Closure
 - 802.1BP, Exhibit 1, School Viability Process for Review
- The Policy Committee Recommends that the Board approve 102BP Committees as amended for Third and Final Reading
- Review of Administrative Procedures Presented to be Received for Information
 - 304.2AP Extra-Curricular Athletics
 - 304.2 AP Exhibit 1 Eligibility Confirmation Form
- Draft School of Choice Student Transportation AP

H. BUSINESS ARISING FROM MINUTES:

- None

I. NEW BUSINESS:

1:50 – 2:15pm

- Request from Mighty Creative Minds for Before and After School Program at Mannville School
- Request from L'il Critters Play School to Operate its Play School Program at Marwayne Jubilee School
- International Field Trip Request – Irma/WHs Italy 2027

J. TRUSTEE REPORTS:

2:15 – 2:40pm

- ASBA
- PSBAA/PSBC
- TEBA
- RCASB

K. INFORMATION ITEMS:

2:40 – 2:50pm

- Government News Release re; Alberta Teachers' Association Bargaining: Joint Statement
- Government News Release re; Back to School Traffic Safety
- Government News Release re; Education Negotiations Update: Minister Horner
- Government News Release re; Protecting Kids from Explicit Images in Schools
- Government News Release re; Funding Students, Securing Alberta's Future Workforce
- Draft September 10, 2025 Committee of the Whole Notes
- Letter from Parkland School Division to Hon. Danielle Smith Premier re; Disappointment in Statement About Misuse of Funding cc: AB School Boards
- Letter from Greater St. Albert Catholic Schools to Ministers Nicolaidis, Wilson, Turton & Lagrange re; Fragmentation of Services and Support for Students and Families cc: AB School Boards
- Letter to Canadian Rockies School Division re; Condolences on the Passing of Long-standing Trustee Carol Picard
- Government News Release re; Kickstarting Careers for Young Albertans

L. COMMUNICATION STRATEGY:

2:50 – 3:00pm

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

- Organizational and Board Meetings – October 29, 2025
- September 30th Enrolment
- Review of School Calendar Guidelines (if required)
- Student Exit Survey Results
- Staff Exit Survey Results
- Retirement/Celebration Event October 7th

ADJOURNMENT