

# REGULAR MEETING OF THE BOARD OF TRUSTEES

# **PUBLIC AGENDA**

# **TUESDAY, APRIL 19, 2005**

5:00 P.M. - 8:00 P.M.

# Board Room, Plaza Level (2nd Floor), Education Centre 515 Macleod Trail SE, Calgary, Alberta

1.0	Call to Order, National Anthem and Welcome	WHO Chair	TIME 5 min.			
2.0	Consideration/Approval of Agenda	Chair	2 min.			
3.0	Correspondence	Chair	As Required			
4.0	Presentations, Honours and Recognitions					
4.1	School Presentation – Louise Dean Centre	J. Drysdale	15 min.			
5.0	<u>Verbal Updates</u> Verbal updates by the Board and Chief Superintendent to highlight significant recent events and good news.					
5.1	Report from the Chair and Trustees	Board	5 min.			
5.2	Report from the Chief Superintendent	B. Croskery	5 min.			
6.0	Public Question Period  An opportunity for the public and/or stakeholders to raise questions and seek clarification on educational matters with the trustees. Fill out "Public Question Period" form, p.34 of Board Procedures document at <a href="http://www.cbe.ab.ca/trustees/BProcedures.pdf">http://www.cbe.ab.ca/trustees/BProcedures.pdf</a> or on the table in the foyer, and submit to the Corporate Secretary in writing or electronically to <a href="mailto:corpsec@cbe.ab.ca">corpsec@cbe.ab.ca</a> no later than 5 hours prior to the scheduled start time of the meeting. The person asking the question must be present at the meeting.					
7.0	Stakeholder Reports  An opportunity for stakeholder groups or the public to verbally address the Board for 2 minutes on any educational issue, to a maximum of 5 reports per meeting. Advise the Corporate Secretary at least 10 minutes prior to the commencement of the meeting if you wish to do a stakeholder presentation.	Chair e	Max. 15 min.			
8.0	Governance: Policy Development and Monitoring					
8.1	Action Items (Decision Required)					
Att. P.8-5	8.1.1 Alberta School Boards Association (ASBA) Directive for Action re: English as a Second Language Funding Cap  It is recommended that the Board approves the Directive for Action re:	Board	10 min.			

English as a Second Language Funding Cap and that it be submitted to

the Alberta School Boards Association prior to June 1,2005.

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8.2	Trustee Inquiries		Board	As required		
8.3	Truste	e Notices of Motion	Board	As required		
8.4	Conse	nt Items	Chair	As required		
Att. P.8-1	8.5.1	<b>Liaison Report re: Alberta School Boards Association (ASBA)</b> It is recommended that the Board receive the report for information.				
9.0	<u>Minutes</u>		J. Barkway	5 min.		
Att. P.9-1	9.1 9.2	Regular Meeting of the Board of Trustees held April 5, 2005 Business Arising from the Minutes				
10.0	Emergent Items for Next Board Meeting					
11.0	<u>In-Camera Issues</u>					
12.0	<u>Adjournment</u>					

# **Future Events**

Education Week 2005 (April 25-30)

"Public Education: Proud Legacy. Inspired Future!"