

Please Join Us at 4:40 P.M. in the Auditorium for Refreshments and Festive Presentation by Students from Glamorgan Elementary School

REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, DECEMBER 6, 2005

5:00 P.M. – 8:00 P.M.

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

Attach		TOPIC (Policy)	Who	<u>Time</u>
Attach.	1.0	CALL TO ORDER, NATIONAL ANTHEM AND WELCOME	Chair	5 min.
Agenda	2.0	CONSIDERATION/APPROVAL OF AGENDA	Chair	2 min.
	3.0	SCHOOL/SYSTEM PRESENTATIONS		
	4.0	HONOURS AND RECOGNITIONS		
Verbal	5.0	PUBLIC CONVERSATION AND INFORMATION		30 min.
	5	.1 <u>Correspondence</u>		
	5	.2 Report from Chair and Trustees	Trustees	
	5	3.3 Report from Chief Superintendent	B. Croskery	
	5	(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 http://www.cbe.ab.ca/trustees/BProcedures.pdf or on the table in the foyer, and submit to the Corporate Secretary in writing or electronically to corpsec@cbe.ab.ca 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.)	Public	
	5	(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.)	Public	

5.6 <u>Trustee Inquiries</u>

6.0 MONITORING AND RESULTS

6.1 Ends

6.1.1 E-4: Personal Development – Reasonable Interpretation, Indicators and Benchmarks

B. Croskery

60 min.

P. 6-1	6.2 Executive Limitations 6.2.1 EL-13: Facilities/Accommodations Annual Report	B. Croskery	20 min.
	6.3 Board Performance - Governance Process		
	7.0 BOARD DEVELOPMENT		
	7.1 <u>High School Completion</u>	B. Croskery	60 min.
	8.0 POLICY DEVELOPMENT AND REVIEW		
	9.0 CONSENT AGENDA		5 min.
	9.1 <u>Board Consent Agenda</u> 9.1.1 Approval of Minutes (GP-5)		
P. 9-1	9.1.2 Liaison Report – Alberta School Boards Association That the report be received for information.		
P. 9-54	9.1.3 Liaison Report – imagineCALGARY That the report be received for information.		
P. 9-3	9.2 Chief Superintendent Consent Agenda 9.2.1 Monthly Update That the report be received for information.		
P. 9-13	9.2.2 Facility Condition Report That the report be received for information and for the record.		
P. 9-41	9.2.3 2005-2006 School Enrolment Report - Addendum That the report be received for information and for the record.		
	10.0 ACTION ITEMS		
P. 10-1	10.1 <u>Board Meeting Procedures</u> That the Board Meeting Procedures be approved as submitted, and these procedures become effective immediately, and that approval be given to amend GP-4E to add Board Procedures Review in the month of September.	Board	20 min.
	11.0 TRUSTEE NOTICES OF MOTION		
	12.0 <u>ADJOURNMENT</u>	Chair	