

REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, NOVEMBER 1, 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>
	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 (Ends)		
	3.1 National Sport School	B. Croskery	15 min.
	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 Report from Chief Superintendent	B. Croskery	
	(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	
	5.5 <u>Stakeholder Reports</u> (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		
P. 6-1	6.1 Ends 6.1.1 E-3: Citizenship – Reasonable Interpretation, Benchmarks and Indicators	B. Croskery	60 min.
P. 6-23	6.2 <u>Executive Limitations</u> 6.2.1 EL-11: Financial Condition – Internal Annual Report	D. Dart	20 min.

11.0 TRUSTEE NOTICES OF MOTION

12.0 ADJOURNMENT

Chair

P. 6-8		(6.2.2	2005-2006 School Enrolment Report (EL-3) That the Board receives the report for information and for the record.	3. Croskery	15 min.
	6	5.3	<u>Board</u>	Performance – Governance Process		
	7.0	BO	ARD	<u>DEVELOPMENT</u>		
	8.0	<u>PO</u>	LICY	DEVELOPMENT AND REVIEW		
	9.0	<u>CO</u>	NSEN	NT AGENDA		5 min.
P. 9-1 P. 9-8	9			Consent Agenda Approval of Minutes (GP-5) Regular Meeting held October 4, 2005 Organizational Meeting held October 18, 2005 That the Board approves the Minutes of the Regular Meeting held October 4, 2005 and of the Organizational Meeting held October 18, 2005 as submitted.		
P. 9-13		9	9.1.2	Liaison Report - Alberta School Boards Association That the Board receives the report for information.		
P. 9-15		9	9.1.3	Quarterly Report – EducationMatters That the Board receives the report for information and for the record.		
P. 9-24	9	-		Superintendent Consent Agenda Monthly Update (EL-3) That the Board receives the report for information.		
	10.0	<u>AC</u>	TION	<u>ITEMS</u>		