



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, DECEMBER 15, 2009

5:00 P.M. – 8:00 P.M.

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



**Please join us on the Plaza Level at 4:40 p.m. for
a seasonal musical celebration by Edgemont School**

Conflict of Interest reminder: Trustees must disclose any potential pecuniary interest in any matter before the Board of Trustees, as set forth in the agenda as well as any pecuniary interest in any contract before the Board requiring the Board’s approval and/or ratification.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<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		
	4.0 HONOURS AND RECOGNITIONS		
	4.1 Lighthouse Award	M. Levy	15 min.
Verbal	5.0 PUBLIC CONVERSATION AND INFORMATION		30 min.
	5.1 Report from Chair and Trustees		
	5.2 Report from Chief Superintendent		
	5.3 <u>Public Question Period</u> (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 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. This form is also available in Appendix C of the Board Meeting Procedures. The person asking the question must be present at the meeting.)	Public	
	5.4 <u>Stakeholder Reports</u> (An opportunity for stakeholder groups or the public to verbally address the Board for 3 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	
	5.5 Trustee Inquiries		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	6.0 ACTION ITEMS		
P. 6-58	6.1 Proposed Accommodation Plan for the Traditional Learning Centre (TLC) Program at Highwood School	F. Coppinger	30 min.
P. 6-1	6.2 Proposed Accommodation Plan for Haysboro School and Eugene Coste School	F. Coppinger	30 min.
P. 6-36	6.3 Proposed Accommodation Plan for Dr. J.K. Mulloy School and Huntington Hills School	F. Coppinger	30 min.
	7.0 MONITORING AND RESULTS		
P. 7-36	7.1 Annual Monitoring of Ends 2: Academic Success	N. Johnson	60 min.
P. 7-1	7.2 Annual Monitoring of EL-13: Facilities	N. Johnson	20 min.
	8.0 POLICY DEVELOPMENT AND REVIEW		
P. 7-69	8.1 Policy Recommendations for Changes to EL-17: imagineCALGARY Partnership and EL-3: Information, Counsel and Support to the Board of Trustees	C. Bazinet	15 min.
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
	9.1.1 Approval of Minutes		
P. 9-93	<ul style="list-style-type: none"> • Regular Meeting held November 17, 2009 <i>(THAT the Board of Trustees approves the Minutes of the Regular Meeting held November 17, 2009)</i> 		
P. 9-105	<ul style="list-style-type: none"> • Regular Meeting held November 25, 2009 <i>(THAT the Board of Trustees approves the Minutes of the Regular Meeting held November 25,, 2009)</i> 		
P. 9-83	9.1.2 Correspondence <i>(THAT the Board receives the report for information.)</i>		
	9.2 Chief Superintendent Consent Agenda		
P. 9-1	9.2.1 Annual Facility Condition Report (EL-13E) <i>(THAT the Board receives the report for information.)</i>		
P. 9-18	9.2.2 WorldSkills 2009 Final Report <i>(THAT the Board receives the report for information.)</i>		
P. 9-39	9.2.3 Locally Developed Courses <i>(THAT the renewed CBE senior high locally developed course, Physics 35 (AP) and the re-acquired Biology 25 (IB); Biology 35 (IB) and Math 35 (AP) be approved for use in CBE schools beginning Feb. 1, 2010</i>		

**Calgary Board of Education
Regular Meeting of the Board of Trustees**

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 9-42	9.2.4 Annual Education Results Report <i>(THAT the Board receives the report for information.)</i>		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 IN-CAMERA ISSUES	Chair	
	12.0 ADJOURNMENT		