



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, JUNE 1, 2010**

5:00 P.M. – 8:00 P.M.

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

**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>
	<b>1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</b>	Chair	5 min.
Agenda	<b>2.0 CONSIDERATION/APPROVAL OF AGENDA</b>	Chair	2 min.
	<b>3.0 SCHOOL/SYSTEM PRESENTATIONS</b>		
	<b>3.1 Stanley Jones School</b>	S. Church	15 min.
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
Verbal	<b>5.0 PUBLIC CONVERSATION AND INFORMATION</b>		30 min.
	<b>5.1 Report from Chair and Trustees</b>		
	<b>5.2 Report from Chief Superintendent</b>		
	<b>5.3 <u>Public Question Period</u></b> (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 <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. 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	
	<b>5.4 <u>Stakeholder Reports</u></b> (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	
	<b>5.5 Trustee Inquiries</b>		
	<b>6.0 ACTION ITEMS</b>		
P. 6-1	<b>6.1 <u>Presentation of Preliminary Operating Budget</u></b> ( <i>THAT the 2010-2011 Preliminary Operating Budget be received for information and for consideration at the June 15, 2010 Public Board Meeting.</i> )	W. Braun	30 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 6-53	<b>6.2</b> <a href="#">Presentation and Consideration of Preliminary Capital Budget</a> <i>(THAT the 2010-2011 Capital Budget expenditures identified and financing sources outlined in the report be approved; and that the 2010-2011 Capital Expenditures Estimates be received for information.)</i>	W. Braun	20 min.
	<b>7.0</b> <b>MONITORING AND RESULTS</b>		
	<b>8.0</b> <b>POLICY DEVELOPMENT AND REVIEW</b>		
	<b>9.0</b> <b>CONSENT AGENDA</b>		
	<b>9.1</b> <b>Board Consent Agenda</b>		5 min.
P. 9-43	9.1.1 Approval of Minutes • Regular Meeting held May 4, 2010 <i>(THAT the Board of Trustees approves the Minutes of the Regular Meeting held May 4, 2010, as submitted.)</i>		
P. 9-54	9.1.2 <a href="#">Correspondence</a> <i>(THAT the Board of Trustees receives the correspondence for information and for the record, in the form as submitted.)</i>		
P. 9-63	9.1.3 <a href="#">Monitoring Board-Chief Superintendent Linkage Policies 1 through 5</a> <i>(THAT the Board of Trustees approves the annual monitoring of Board-Chief Superintendent Linkage Policies, and gives three readings to the amended policies as shown in the attachment to the report.)</i>		
P. 9-1	9.1.4 <a href="#">Liaison Report – Alberta School Boards Association (ASBA)</a> <i>(THAT the Board of Trustees receives the ASBA liaison report for information.)</i>		
	<b>9.2</b> <b>Chief Superintendent Consent Agenda</b>		
P. 9-32	9.2.1 <a href="#">Chief Superintendent’s Update</a> <i>(THAT the Board of Trustees receives the report for information.)</i>		
P. 9-8	9.2.2 <a href="#">Three-Year Education Plan, 2010-2013</a> <i>(THAT the Board of Trustees receives the report for information and for the record.)</i>		
	<b>10.0</b> <b>TRUSTEE NOTICES OF MOTION</b>		
	<b>11.0</b> <b>IN-CAMERA ISSUES</b>		
	<b>12.0</b> <b>ADJOURNMENT</b>	Chair	