



*Please Join Us For A Musical Presentation  
By the Jazz Combo Band and Soloist  
From F.E. Osborne School  
(pre-meeting music presentation at 4:40 on plaza)*



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**PUBLIC AGENDA**

**TUESDAY, JUNE 15, 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>4.0 HONOURS AND RECOGNITIONS</b>		
	<b>4.1 Lighthouse Award</b>	M. Levy	15 min.
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>		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>6.0 ACTION ITEMS</b>		
P. 6-1	<b>6.1 <u>Board Consideration of 2010-2011 Operating Budget</u></b> <i>(THAT the Board approves the 2010-2011 Operating Budget and that the CBE submit a letter for Ministerial approval of the \$10.0 million deficit budget.)</i>	W. Braun	20 min.
	<b>7.0 MONITORING AND RESULTS</b>		
P. 7-1	<b>7.1 <u>Annual Monitoring - Ends 5: Character</u></b>	N. Johnson	60 min.
P. 7-21	<b>7.2 <u>Annual Monitoring of EL-1: General Executive Constraint</u></b>	N. Johnson	20 min.
	<b>8.0 POLICY DEVELOPMENT AND REVIEW</b>		
P. 8-1	<b>8.1 <u>Ends 5 Character – Reasonable Interpretation</u></b>	N. Johnson	30 min.
	<b>9.0 CONSENT AGENDA</b>		5 min.
	<b>9.1 Board Consent Agenda</b>		
	9.1.1 Approval of Minutes		
P. 9-48	• Regular Meeting held May 18, 2010		
P. 9-66	• Regular Meeting held May 25, 2010		
P. 9-33	• Regular Meeting held June 1, 2010		
	<i>(THAT the Board of Trustees approves the Minutes of the Regular Meetings held May 18, 2010, May 25, 2010 and June 1, 2010)</i>		
P. 9-69	9.1.2 <b><u>Monitoring of Governance Process Policies 1,2,and 5</u></b> <i>(THAT the Board of Trustees approves the Governance Process Policy monitoring reports for GP 1, 2 and 5 in the form as submitted as Attachment I to the report dated June 15, 2010.)</i>		
P. 9-78	9.1.3 <b><u>Amendment to Governance Process Policies 2 and 5</u></b> <i>(THAT the Board of Trustees gives first, second and third and thereby final reading to the amended policies GP 2 and GP5 in form as submitted).</i>		
P. 9-25	9.1.4 <b><u>Approval of GP-12E: Trustee Remuneration (Report from Trustee Remuneration Committee)</u></b> <i>(THAT the Board of Trustees receives the minutes for information and approves the amended policy as attached to the report).</i>		
P. 9-84	9.1.5 <b><u>imagineCALGARY Liaison Report</u></b> <i>(THAT the Board of Trustees receives the report for information).</i>		
	<b>9.2 Chief Superintendent Consent Agenda</b>		
P. 9-1	9.2.1 <b><u>Classification Framework for CBE Programming Opportunities</u></b> <i>(THAT the Board of Trustees receives the report for information and for the record).</i>		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
<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	