



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, NOVEMBER 30, 2004

5:00 P.M. - 8:00 P.M.

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

		<u>WHO</u>	<u>TIME</u>
1.0	<u>Call to Order , National Anthem and Welcome</u>	Chair	5 min.
2.0	<u>Consideration/Approval of Agenda</u>	Chair	2 min.
3.0	<u>Correspondence</u>	Chair	As Required
4.0	<u>Presentations, Honours and Recognitions</u>		
4.1	Lighthouse Award	B. Croskery	5 min.
5.0	<u>Verbal Updates</u> Verbal updates by the Board and Chief Superintendent to highlight significant recent events and good news.		
5.1	Report from the Chair and Trustees	Board	5 min.
5.2	Report from the Chief Superintendent	B. Croskery	5 min.
6.0	<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.	Chair	Max. 15 min.
7.0	<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.	Chair	Max. 15 min.
8.0	<u>Governance: Policy Development and Monitoring</u>		
8.1	Action Items (Decision Required)		
Att. P. 8-1	8.1.1 Aspen Academy – Consideration of Alternative Program It is recommended that the Board not approve the Aspen Academy proposed program as an alternative program in the Calgary Board of Education.	B. Croskery	30 min.
Att. P. 8-133	8.1.2 Submission of Financial Statements and Auditors Reports It is recommended that the Board approve the Audited Financial Statements and Auditors' Report for submission to the Minister of Learning, and the Financial Statements and Auditors' Report as submitted.	Audit Comm.	60 min.

Att. P. 8-128 **8.1.3 Governance Policies – Impact of Changes to Closure of Schools Regulation** N. Close 10 min.
 It is recommended that the Board give three readings to the amended Governance Procedure regarding Closure of Schools.

Att. P. 8-81 **8.1.4 Committee on the Role and Purpose of Parent Groups in the Calgary Board of Education** P. Cochrane/
 C. Bazinet 5 min.
 It is recommended that the revised Terms of Reference be approved as well as the appointment of Trustees Bazinet and Cochrane to the Committee.

8.2 Information/Discussion Items (No Decision Required)

Att. P. 8-83 **8.2.1 Facility Condition Report** D. Dart 15 min.
 It is recommended that the report be received for information and for the record.

Att. P. 8-126 **8.2.2 Response to Trustee Inquiry re: Status of Administrative Regulations on Transportation to Alternative and Regular Programs** B. Croskery 15 min.
 It is recommended that the report be received for information.

8.3 Trustee Inquiries Board As required

8.4 Trustee Notices of Motion Board As required

8.5 Consent Items Chair As required

Att. P. 8-112 **8.5.1 Liaison Report – Staff Relations Groups**
 It is recommended that the Board receive the report for information.

8.5.2 Annual Governance Policy Monitoring Reports for the 2003-04 School Year: B. Croskery 20 min.
 It is recommended that these reports be received for information and for the record.

- Att. P. 8-227 • **Ends 1: Governing Statement**
- Att. P. 8-223 • **Ends 4: Closure of Schools and Accommodation Policy for Student Learning Environments**
- **Executive Limitation 3: Communication and Counsel to the Board of Trustees**
- Att. P. 8-200 • **Executive Limitation 7: Emergency Executive Succession**
- Att. P. 8-202 • **Executive Limitations 8: Asset Protection**
- Att. P. 8-214 • **Executive Limitation 9: Facilities**

9.0 Minutes J. Barkway 5 min.

Att. P. 9-1 **9.1 Regular Meeting of the Board of Trustees held November 9, 2004**
9.2 Business Arising from the Minutes

10.0 Emergent Items for Next Board Meeting

11.0 In Camera Issues

11.1 Motion to Move In Camera

11.2 Action Items

11.3 Motion to Revert to Public Meeting

11.4 Motion to Action In Camera Recommendations

12.0 Adjournment