



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, JUNE 28, 2005

1:00 P.M. – 4:00 P.M.

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

(IMPORTANT NOTE: Public parking will not be available at the Education Centre due to the meeting taking place during core working hours.)

		<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>Verbal Updates</u> Verbal updates by the Board and Chief Superintendent to highlight significant recent events and good news.		
4.1	Report from the Chair and Trustees	Board	5 min.
4.2	Report from the Chief Superintendent	B. Croskery	5 min.
5.0	<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, 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.	Chair	Max. 15 min.
6.0	<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.
7.0	<u>Governance: Policy Development and Monitoring</u>		
7.1	Action Items (Decision Required)		
Att. P. 7-1	7.1.1 Consideration of the Closure of Ogden Elementary School (It is recommended that the Board of Trustees approves the Minutes of the Public Meeting of June 2, 2005; and that the report be received for information and for the record.)	Board	30 min.

	7.1.2 Report from Linkages Committee	Board	10 min.
7.2	Information/Discussion Items (No Decision Required)		
Att. P. 7-50	7.2.1 Student Accommodation Issue (It is recommended that the Board of Trustees receives the report for information.)	B. Croskery	30 min.
Att. P. 7-44	7.2.2 Accommodation Plan for Juno Beach Academy 2005-2006 (It is recommended that the Board of Trustees receives the report for information.)	B. Croskery	15 min.
7.3	Trustee Inquiries		
7.4	Trustee Notices of Motion		
8.0	<u>Minutes</u>	J. Barkway	5 min.
	8.1 Regular Meeting of the Board of Trustees held June 14, 2005		
	8.2 Business Arising from the Minutes		
9.0	<u>Emergent Items for Next Board Meeting</u>		
10.0	<u>In-Camera Issues</u>		
11.0	<u>Adjournment</u>		