



**REGULAR MEETING OF THE BOARD OF TRUSTEES
PUBLIC AGENDA**

TUESDAY, MARCH 15, 2005

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	Revitalizing School Libraries	J. Drysdale	15 min.
4.2	Lighthouse Award	B. Croskery	10 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, 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.
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)		
	8.1.1 Future Required Steps for David D. Oughton and Albert Park Elementary Schools	B. Croskery	15 min.
	8.1.2 Consideration of School or Program Closures	Board	15 min.
	8.1.3 Transportation - Alice Jamieson Girls' Academy	P. Cochrane	15 min.
Att. P. 8-17	8.1.4 Extended Kindergarten It is recommended that funding be provided in the 2005-06 budget for full-day kindergarten programs, that the future sustainability of the programs be ensured, that parents be advised the program is not mandatory, and that an annual evaluation of the program be implemented.	C. Bazinet	15 min.
Att. P. 8-8	8.1.5 Trustee Remuneration Committee It is recommended that an adjustment be made to the current remuneration and that the terms of reference and membership be ratified.	G. Lane	15 min.
8.2	Trustee Inquiries	Board	As required
8.3	Trustee Notices of Motion	Board	As required
8.4	Consent Items	Chair	As required
Att. P. 8-1	8.4.1 Liaison Report – Alberta School Boards Association (ASBA) It is recommended that the report be received for information.		
9.0	<u>Minutes</u>	J. Barkway	5 min.
Att. P. 9-1	9.1 Regular Meeting of the Board of Trustees held March 1, 2005 9.2 Business Arising from the Minutes		
10.0	<u>Emergent Items for Next Board Meeting</u>		
11.0	<u>Adjournment</u>		