



**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**PUBLIC AGENDA**  
**TUESDAY, MAY 3, 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         | <b><u>Call to Order , National Anthem and Welcome</u></b>  | Chair       | 5 min.       |
| 2.0         | <b><u>Consideration/Approval of Agenda</u></b>   | Chair       | 2 min.       |
| 3.0         | <b><u>Correspondence</u></b>   | Chair       | As Required  |
| 4.0         | <b><u>Presentations, Honours and Recognitions</u></b>  |             |              |
| 4.1         | <b>Cambrian Heights Elementary School</b>  | J. Drysdale | 15 min.      |
| 4.2         | <b>Le Roi Daniels Elementary School - <i>Coming Together - Learning Together: Aboriginal Pilot Project</i></b>   | J. Drysdale | 15 min.      |
| 5.0         | <b><u>Verbal Updates</u></b><br>Verbal updates by the Board and Chief Superintendent to highlight significant recent events and good news.   |             |              |
| 5.1         | <b>Report from the Chair and Trustees</b>  | Board       | 5 min.       |
| 5.2         | <b>Report from the Chief Superintendent</b>  | B. Croskery | 5 min.       |
| 6.0         | <b><u>Public Question Period</u></b><br>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 <a href="http://www.cbe.ab.ca/trustees/BProcedures.pdf">http://www.cbe.ab.ca/trustees/BProcedures.pdf</a> or 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. The person asking the question must be present at the meeting. | Chair       | Max. 15 min. |
| 7.0         | <b><u>Stakeholder Reports</u></b><br>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         | <b><u>Governance: Policy Development and Monitoring</u></b>  |             |              |
| 8.1         | <b>Action Items (Decision Required)</b>  |             |              |
| Att. P.8-60 | <b>8.1.1 Revised Governance Policies</b><br>(It is recommended that the Board of Trustees approves first, second and third reading to the revised policies, including Ends Policies 1-5, Executive Limitations Policies 1-16, Board-Chief Linkage Policies 1-5, and Governance Process Policies 1-13, all to come into effect July 1, 2005; and, that a plan of communication be developed for these policies.)  | Board       | 30 min.      |

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| Att. P.8-1  | <b>8.1.2 Three-Year Education Plan, 2005-2008</b><br>(It is recommended that the Board of Trustees approves the plan.)   | B. Croskery | 30 min.     |
|             | <b>8.1.3 Three-Year Capital Plan</b>   | D. Dart     | 30 min.     |
| <b>8.2</b>  | <b>Information/Discussion Items (No Decision Required)</b>   |             |             |
| Att. P.8-27 | <b>8.2.1 Chief Superintendent’s Monthly Update</b><br>(It is recommended that the Board of Trustees receives the report for information.)  | B. Croskery | 5 min.      |
| Att. P.8-44 | <b>8.2.2 Study of Coordinating School Start and End Times With its Implications for Common Professional Development Opportunities Through Time Banking in Area III</b><br>(It is recommended that the Board of Trustees receives the report for information and for the record.) | B. Hubert   | 10 min.     |
| <b>8.3</b>  | <b>Trustee Inquiries</b>   | Board       | As required |
| <b>8.4</b>  | <b>Trustee Notices of Motion</b>   | Board       | As required |
| <b>9.0</b>  | <b><u>Minutes</u></b>  | J. Barkway  | 5 min.      |
| Att. P.9-1  | <b>9.1 Regular Meeting of the Board of Trustees held April 19, 2005</b>  |             |             |
| Att. P.9-8  | <b>9.2 Regular Meeting of the Board of Trustees held April 26, 2005</b>  |             |             |
|             | <b>9.3 Business Arising from the Minutes</b>   |             |             |
| <b>10.0</b> | <b><u>Emergent Items for Next Board Meeting</u></b>  |             |             |
| <b>11.0</b> | <b><u>In-Camera Issues</u></b>   |             |             |
| <b>12.0</b> | <b><u>Adjournment</u></b>  |             |             |