



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, OCTOBER 18, 2005

**IMMEDIATELY FOLLOWING THE 5:00 P.M. ORGANIZATIONAL
MEETING – 8:00 P.M.**

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

<u>Attach.</u>	<u>TOPIC</u> <u>(Policy)</u>	<u>Who</u>	<u>Time</u>
	1.0 <u>CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</u>	Chair	5 min.
Agenda	2.0 <u>CONSIDERATION/APPROVAL OF AGENDA</u>	Chair	2 min.
	3.0 <u>SCHOOL/SYSTEM PRESENTATIONS (Ends)</u>		
	3.1 Tsunami Relief Efforts - Fred Seymour Elementary School	B. Croskery	15 min.
	4.0 <u>HONOURS AND RECOGNITIONS</u>		
	4.1 Lighthouse Award	B. Kuester	10 min.
Verbal	5.0 <u>PUBLIC CONVERSATION AND INFORMATION</u>		
	5.1 Correspondence		As Required
	5.2 Report from Chair and Trustees	Trustees	5 min.
	5.3 Report from Chief Superintendent	B. Croskery	5 min.
	5.4 Public Question Period (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.)	Public	Max. 15 min.
	5.5 Stakeholder Reports (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.)	Public	Max. 15 min.
	5.6 Trustee Inquiries		As Required

6.0 UNFINISHED BUSINESS CARRIED FORWARD FROM OCTOBER 4, 2005

Att. P. 6-1 **6.1 Annual Monitoring Report - EL-7: Treatment of Staff and Volunteers** B. Croskery/
That the Board receives the report for information and for the record. Board 20 min.

Att. P. 6-14 **6.2 Chief Superintendent's Monthly Update** B. Croskery 10 min.
That the Board receives the report for information.

7.0 MONITORING AND RESULTS

7.1 Ends

Att. P. 7-1 **7.1.1 E-2: Academic Success – Reasonable Interpretation, Indicators, and Benchmarks** B. Croskery 60 min.

7.2 Executive Limitations

Att. P. 7-18 **7.2.1 EL-16: Learning Environment/Treatment of Students – Annual Monitoring Report** B. Croskery 20 min.

7.3 Board Performance - Governance Process

8.0 POLICY DEVELOPMENT AND REVIEW

9.0 CONSENT AGENDA Board 5 min.

9.1 Board Consent Agenda

9.1.1 Approval of Minutes

Att. P. 9-1 - Regular Meeting of the Board of Trustees held September 20, 2005
Att. P. 9-21 - Regular Meeting of the Board of Trustees held September 27, 2005

9.1.2 Liaison Report

Att. P. 9-35 - Alberta School Boards Association (ASBA)

9.1.3 Committee Report (GP-11)

- Linkages Committee: Advocacy Strategy for the Metro Boards Study

9.2 Chief Superintendent Consent Agenda

Att. P. 9-24 **9.2.1 Compliance and Related Funding Issues for Instructional Hours - Chinook Learning Services**

10.0 ACTION ITEMS

Att. P.10-1 **10.1 EducationMatters – Appointment of Governor** Board 5 min.

11.0 TRUSTEE NOTICES OF MOTION

12.0 IN-CAMERA ISSUES

12.1 Motion to Move In Camera

Board

12.2 Action Items

12.3 Motion to Revert to Public Meeting

12.4 Motion to Action In-Camera Recommendations

13.0 ADJOURNMENT

Chair