



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, JUNE 14, 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	School Presentation – Robert Warren Junior High School	J. Drysdale	15 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)		
Att. P. 8-1	8.1.1 Consideration of the Concurrent and Conditional Closure of David D. Oughton and Albert Park Schools (It is recommended that the Board of Trustees approves the Minutes of the Public Meeting of May 16, 2005; and that the report be received for information and for the record.)	Board	30 min.

	8.1.2	Presentation of 2005/06 Operating and Capital Budgets	D. Dart	60 min.
Att. P. 8-44	8.1.2.1	Preliminary Operating Budget (It is recommended that the Preliminary Operating Budget be received for information and that it be considered at a subsequent public Board meeting.)		
Att. P. 8-83	8.1.2.2	2005/06 Board-Mandated Fees (It is recommended that the Board-Mandated Fees be approved, as outlined in the report.)		
Att. P. 8-97	8.1.2.3	2005/06 Capital Budget and 2006-2008 Estimates Report (Non-Alberta Infrastructure and Transportation Funded) (It is recommended that the 2005/06 Capital Budget for the Non-Alberta Infrastructure and Transportation funded projects be approved; and the 2006-2008 Capital Estimates be received for information.)		
Att. P. 8-114	8.1.3	Final Report and Recommendations from the Board of Trustees' Committee on the Role and Purpose of Parent Groups in the Calgary Board of Education (It is recommended that the nine recommendations of the Committee be approved.)	P. Cochrane	15 min.
	8.1.4	Ten-Year Facilities Plan	D. Dart	30 min.
Att. P. 8-123	8.1.5	2005/06 Lease Rates (It is recommended that the four recommendations in the report be approved.)	D. Dart	10 min.
Att. P. 8-128	8.1.6	Implementing Board of Trustees' Linkages (It is recommended that the Board of Trustees approves the Terms of Reference for the Committee; that two trustees be appointed as core working members of the Committee; and, that the chair of the Committee be appointed.)	Board	15 min.
	8.1.7	Board Evaluation Committee – Process	K. Fawcett	10 min.
Att. P. 8-133	8.1.8	Change of Time – June 28, 2005 Board Meeting (It is recommended that the Board of Trustees holds a regular meeting, public agenda, on Tuesday, June 28, 2005, from 1:00 p.m. to 4:00 p.m.)	Board	5 min.
8.2	Information/Discussion Items (No Decision Required)			
Att. P. 8-169	8.2.1	Chief Superintendent's Monthly Update (It is recommended that the report be received for information.)	B. Croskery	5 min.
Att. P. 8-134	8.2.2	Program of Choice Requests (It is recommended that the report be received for information and for the record.)	B. Hubert	10 min.
Att. P. 8-137	8.2.3	Role of Religion in Calgary Board of Education Schools (It is recommended that the report be received for information.)	B. Croskery	15 min.
8.3	Trustee Inquiries		Board	As required
8.4	Trustee Notices of Motion		Board	As required

