



Please join us on the plaza at 4:30 p.m. to hear a performance of seasonal music by students from West Dalhousie Elementary School

REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, DECEMBER 19, 2006

5:00 P.M. – 8:00 P.M.

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

	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
<u>Attach.</u>	1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME	Chair	5 min.
<u>Agenda</u>	2.0 CONSIDERATION/APPROVAL OF AGENDA	Chair	2 min.
	3.0 SCHOOL/SYSTEM PRESENTATIONS		
	3.1 <u>CBE International Bureau</u>	B. Croskery	15 min.
	4.0 HONOURS AND RECOGNITIONS		
	4.1 <u>Lighthouse Award</u>	B. Kuester	10 min.
<u>Verbal</u>	5.0 <u>PUBLIC CONVERSATION AND INFORMATION</u>		30 min.
	5.1 <u>Correspondence</u>		
	5.2 <u>Report from Chair and Trustees</u>	Trustees	
	5.3 <u>Report from Chief Superintendent</u>	B. Croskery	
	5.4 <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/policies/BProcedures2005.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	
	5.5 <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.)	Public	
	5.6 <u>Trustee Inquiries</u>		

6.0 BOARD DEVELOPMENT

- P. 6-1 6.1 CBE Infrastructure – Part 2 B. Croskery/
Board 60 min.

7.0 MONITORING AND RESULTS

- P. 7-1 7.2 Executive Limitations 13: Facilities/Accommodations -
- Annual Monitoring Report Board 20 min.
- P. 7-17 7.3 Ends 2: Academic Success : Reasonable Interpretation, Indicators & Targets,
Year 3 Board 30 min.

8.0 POLICY DEVELOPMENT AND REVIEW

- P. 8-1 8.1 Annual Monitoring of Governance Process Policies 7, 10 and 11,
Amendment of GP-11 and GP-11E Board 15 min.
- 8.2 GP 5-E Board of Trustees Procedure – Consideration of School Closure Board 15 min.

9.0 CONSENT AGENDA

- 9.1 Board Consent Agenda 5 min.
- P. 9-41 9.1.1 Approval of Minutes (GP-5)
P. 9-54 - Regular Meeting held November 28, 2006
- Regular Meeting held December 5, 2006
THAT the Board of Trustees approves the Minutes of the Regular Meetings held November 28, 2006
and December 5, 2006 as circulated.
- P. 9-38 9.1.2 Response to Motions Regarding the Committee on the Role and
Purpose of Parent Groups in the Calgary Board of Education
(June 14,2005).
THAT the motion adopted June 14, 2005 be amended to exclude Recommendations
5 and 6.
- P. 9-1 9.2 Chief Superintendent Consent Agenda
- P. 9-34 9.2.1 Facility Condition Report
THAT the Board of Trustees receives this report for information and for the record.
- 9.2.2 Locally Developed Senior High School Courses
THAT the Board of Trustees approves the following new Calgary Board of Education Senior High
School locally developed courses for use in Calgary Board of Education schools for the period
February 1, 2007 to January 31, 2010: Physics 35 Advanced Placement and Biology 25, 35 International
Baccalaureate and for the second semester of the 2006-2007 school year, World Literature 25.

10.0 ACTION ITEMS

11.0 TRUSTEE NOTICES OF MOTION

12.0 IN-CAMERA ISSUES

- 12.1 Motion to Move In Camera
12.2 Action Items
12.3 Motion to Revert to Public Meeting
12.4 Motion to Action In-Camera Recommendations

12.0 ADJOURNMENT

Chair

