



*Join Us at 4:30 p.m. outside the Board Room for a Drama Presentation
by Students from Bowness High School prior to the Meeting*

REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MAY 16, 2006

5:00 P.M. – 8:00 P.M.

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

<u>Attach.</u>	<u>TOPIC (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</u>		
	3.1 Mount Royal Junior High School	B. Croskery	15 min.
	4.0 <u>HONOURS AND RECOGNITIONS</u>		
	4.1 Excellence in Teaching Awards Presentation	Board	
	4.2 Lighthouse Award	B. Kuester	10 min.
Verbal	5.0 <u>PUBLIC CONVERSATION AND INFORMATION</u>		30 min.
	5.1 Correspondence		
	5.2 Report from Chair and Trustees	Trustees	
	5.3 Report from Chief Superintendent	B. Croskery	
	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/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 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	
	5.6 Trustee Inquiries		

6.0 MONITORING AND RESULTS

6.1 Ends

P.6-1 6.1.1 E-4: Personal Development B. Croskery 60 min.

6.2 Executive Limitations

P. 6-15 6.2.1 EL-8: Staff Evaluation B. Croskery 20 min.

7.0 POLICY DEVELOPMENT AND REVIEW

8.0 CONSENT AGENDA

5 min.

8.1 Board Consent Agenda

P.8-1 8.1.1 Approval of Minutes (GP-5)
- Regular Meeting held April 4, 2006
- Regular Meeting held April 25, 2006
THAT the Board of Trustees approves the Minutes of the Regular Meetings held April 4, 2006 and April 25, 2006, as submitted.

8.2 Chief Superintendent Consent Agenda

P.8-6 8.2.1 Locally Developed Courses
THAT the Board of Trustees approves the recommendations regarding CBE courses as outlined in the report.

9.0 ACTION ITEMS

9.1 2006-2009 Capital Plan D. Dart 15 min.

10.0 TRUSTEE NOTICES OF MOTION

11.0 IN-CAMERA ISSUES

11.1 Motion to Move In Camera

11.2 Action Items

11.3 Motion to Revert to Public Meeting

11.4 Motion to Action In-Camera Recommendations

12.0 ADJOURNMENT

Chair