



REGULAR MEETING OF THE BOARD OF TRUSTEES

REVISED PUBLIC AGENDA

TUESDAY, JANUARY 23, 2007

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>(Policy)</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>Catherine Nichols Gunn Elementary School</u>	A. Verdiel	15 min.
	4.0 HONOURS AND RECOGNITIONS		
	4.1 <u>Lighthouse Award</u>		
<u>Verbal</u>	5.0 PUBLIC CONVERSATION AND INFORMATION		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 ACTION ITEMS

- P. 6-1 6.1 Recommendation for Consideration of Closure re: Proposed B. Croskery 20 min.
Accommodation Plan for Canyon Meadows/Southland Communities
THAT the Board rescinds its motion of September 5, 2006 re: extension of consideration of School Closure Procedures beyond one school year; THAT the Board considers the staged closure of the regular program at Canyon Meadows School in the 2006-2007 school year; THAT the Board follows the closure process outlined in Section 1.1(2) of GP-5E for this proposed closure; and THAT the Board receives the proposed Long Range Accommodation Plan for Robert Warren School for information.
- P. 6-29 6.2 Recommendation for Consideration of Closure re: Long Range B. Croskery 20 min.
Student Accommodation Plan for French Immersion North
THAT the Board considers the closure of the French Immersion program at Greenview School; THAT the Board considers the closure of the French Immersion program at Highwood Elementary School; THAT the Board follows the closure process outlined in Section 4-7 of GP-5E for the proposed closures; and THAT the Board receives for information and for the record, the accommodation and implementation plans as outlined in the report.

7.0 POLICY DEVELOPMENT AND REVIEW

- P. 7-5 7.1 Executive Limitations 18: Student Fees – Second Reading K. Fawcett 20 min.
THAT the Board of Trustees approves second reading of the amended Executive Limitations 18 – Student Fees.
- P. 7-4 7.2 Executive Limitations 15: Transportation – Policy Review K. Fawcett 10 min.
THAT the Board of Trustees direct the Policy Committee to review EL 15- Transportation, by requesting all Trustees to complete the Issue Identification and Problem Specification form, and as a result of such review, make recommendations to the Board of Trustees on any changes required to EL15.

8.0 CONSENT AGENDA

5 min.

- P. 8-1 8.1 Board Consent Agenda
8.1.1 Approval of Minutes
- Regular Meeting of the Board of Trustees held January 9, 2007
THAT the Board approves the Minutes of the Regular Meeting held January 9, 2007 as submitted.
- P. 7-1 8.1.2 EducationMatters – Resignation of Governor
THAT the Board accepts the resignation of Ms. Sue Tomney as Governor of EducationMatters, effective February 4, 2007.
- P. 7-3 8.1.3 Board of Trustees' Linkages Committee - Appointment
THAT Trustee Carol Bazinet be appointed as a Trustee representative to the core working committee of the Board of Trustees' Linkages Committee, to replace Trustee Nancy Close, effective immediately.

9.0 TRUSTEE NOTICES OF MOTION

10.0 ADJOURNMENT

Chair