



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MAY 15, 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.
Agenda	2.0 CONSIDERATION/APPROVAL OF AGENDA	Chair	2 min.
	3.0 SCHOOL/SYSTEM PRESENTATIONS		
	3.1 <u>Central Memorial/Lord Shaughnessy High Schools</u>	K. Krylly	15 min.
	4.0 HONOURS AND RECOGNITIONS		
	4.1 <u>Recognition of Excellence in Teaching Finalist/Award Recipients</u> <u>*Followed by a Reception on Plaza Level</u>	Board	30 min.
Verbal	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. 6-37	6.1 <u>Board Decision re Consideration of Closure of the Regular Program at Langevin School</u>	Board	30 min.

- P. 6-1 6.2 Board Decision re Consideration of Closure of the Regular Program at Branton School Board 30 min.

7.0 MONITORING AND RESULTS

- P. 7-1 7.1 Ends 3: Citizenship – Annual Monitoring Report B. Croskery 60 min.
THAT the Board receives the monitoring information as evidence of incremental progress toward the achievement of E-3; and that the Board approves the reasonable interpretation, indicators and measures provided in the report for the purposes of monitoring E-3: Citizenship in the 2008 monitoring cycle.

8.0 POLICY DEVELOPMENT AND REVIEW

- P. 8-31 8.1 EL-17: imagineCALGARY Partnership – Second and Third Reading K. Fawcett 15 min.
THAT the Board of Trustees approves second and third reading of EL-17: imagineCALGARY Partnership, as submitted.

9.0 CONSENT AGENDA

9.1 Board Consent Agenda

9.1.1 Approval of Minutes

- P. 8-19 - Regular Meeting held April 10, 2007
P. 8-34 - Regular Meeting held April 17, 2007
P. 8-15 - Regular Meeting held April 24, 2007
THAT the Board of Trustees approves the Minutes of the Regular Meetings held April 10, 2007, April 17, 2007 and April 24, 2007, as submitted.

9.1.2 Annual Monitoring of Governance Process Policies –

- P. 8-1 GP-6: Board Chair's Role and GP-13: Board of Trustees Linkages
THAT the Board of Trustees approves the Governance Process Monitoring reports for GP-6 and GP-13, as submitted, and that the reports be referred to the Board of Trustees' Policy Committee for further review.

9.1.3 Policy Committee Report

9.1.4 Approval of Audit Plan

- P. 9-1 9.1.5 Amendment of GP-11E: Board of Trustees' Committees
Amendment of Terms of Reference - School Naming Committee
THAT the Board approves the amended GP-11E: Board of Trustees' Committees – Terms of Reference – School Naming Committee, as submitted.

9.1.6 Feedback from Public Consultation Plan re: Executive Limitations on Innovative/Supplementary Funding Mechanisms, and Governance Policy on Educational Funding

9.2 Chief Superintendent Consent Agenda

- P. 8-6 9.2.1 Locally Developed and Authorized Courses
THAT the Board of Trustees approves the locally developed and authorized courses as set out in the submitted report.

9.2.2 Impact Statements re: Executive Limitations on Innovative/Supplementary Funding Mechanisms, and Governance Policy on Educational Funding

10.0 TRUSTEE NOTICES OF MOTION

11.0 ADJOURNMENT

Chair