



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, APRIL 22, 2008

5:00 P.M. – 8:00 P.M.

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

Conflict of Interest reminder: Trustees must disclose any potential pecuniary interest in any matter before the Board of Trustees, as set forth in the agenda as well as any pecuniary interest in any contract before the Board requiring the Board's approval and/or ratification.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</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		
	4.0 HONOURS AND RECOGNITIONS		
	4.1 Lighthouse Award	M. Levy	15 min.
Verbal	5.0 PUBLIC CONVERSATION AND INFORMATION		30 min.
	5.1 Report from Chair and Trustees		
	5.2 Report from Chief Superintendent		
	5.3 <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 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. This form is also available in Appendix C of the Board Meeting Procedures. The person asking the question must be present at the meeting.)	Public	
	5.4 <u>Stakeholder Reports</u> (An opportunity for stakeholder groups or the public to verbally address the Board for 3 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	
	5.5 Trustee Inquiries		
5:30- 6:30	5.6 <u>Board Development Session Part 2: Calgary Board of Education Administration Presentation – "Recruitment and Retention of Teachers"</u>		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	6.0 ACTION ITEMS		
P. 6-1	6.1 <u>Implications of Proposed Amendments to EL-11 Financial Condition</u> (THAT the Board of Trustees receive this report for information)	D. Dart	20 min.
P. 6-5	6.2 <u>Allocation of Alberta Education’s Supplementary 2007-08 Funding</u> (THAT the Board of Trustees receive this report for information)	D. Dart	20 min.
P. 6-11	6.3 <u>2008/09 Student Fees Report</u> (THAT the Board of Trustees receive this report for information)	D. Dart	20 min.
	7.0 MONITORING AND RESULTS		
P. 7-1	7.1 <u>Executive Limitations 15: Transportation</u>	B. Croskery	20 min.
	8.0 POLICY DEVELOPMENT AND REVIEW		
	8.1 <u>Governance Issues Discussion: Premier’s Directive to the Minister of Education - Early intervention initiatives for at-risk children.</u>	Board	30 min.
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
P. 9-1	9.1.1 <u>ImagineCALGARY Liaison Report</u>		
	9.2 Chief Superintendent Consent Agenda		
P. 9-75	9.2.1 <u>Report on the Financial Status of the Operating Budget as at February 29, 2008 and Forecast for the Year Ending August 31, 2008</u> (THAT the Board of Trustees receives the report and attachments for monitoring information, and for the record.)		
P. 9-90	9.2.2 <u>Capital Budget Status Reports as at February 29, 2008</u> (THAT the Board of Trustees receives the report and attachments for monitoring information and for the record.)		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 IN-CAMERA ISSUES		
	12.0 ADJOURNMENT	Chair	