



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, JANUARY 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> (Policy)	<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		
	3.1 O. S. Geiger School	M. McBride	15 min.
	4.0 HONOURS AND RECOGNITIONS		
	4.1 Lighthouse Award	S. Church	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		
	6.0 ACTION ITEMS		

<u>Attach.</u>	<u>TOPIC</u> (Policy)	<u>Who</u>	<u>Time</u>
	7.0 MONITORING AND RESULTS		
	8.0 POLICY DEVELOPMENT AND REVIEW		
P. 8-1	8.1 First Reading of Executive Limitations #11 – Financial Condition (THAT the Board of Trustees gives first reading to the amended Executive Limitations Policy 11, Financial Condition, as attached.)	L. Ferguson	15 min.
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
	9.1.1 Approval of Minutes		
P. 9-45	• Regular Meeting held December 18, 2007		
P. 9-9	• Special Meeting held December 18, 2007		
P. 9-11	• Regular Meeting held January 8, 2008 (THAT the Board of Trustees approves the Minutes of the Regular Meetings held December 18, 2007, Special Meeting held December 18, 2007 and the Regular Meeting held January 8, 2008.)		
P. 9-41	9.1.2 Correspondence (THAT the Board of Trustees receives the correspondence in the form as submitted for information and for the record).		
	9.2 Chief Superintendent Consent Agenda		
P. 9-13	9.2.1 First Quarter Capital Budget Status Report as at November 30, 2007 (THAT the Board of Trustees receives the report and attachments for monitoring information, and approve the specific budget requests as presented.)		
P. 9-25	9.2.2 Report on Financial Status of Operating Budget as at November 30, 2007 (THAT the Board of Trustees receives the report and attachments for monitoring information, and approve the specific budget requests as presented.)		
P. 9-1	9.2.3 Chief Superintendent's Update (THAT the Board of Trustees receives the report for information.)		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 ADJOURNMENT	Chair	