



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MARCH 4, 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.
Verbal	3.0 PUBLIC CONVERSATION AND INFORMATION		30 min.
	3.1 Report from Chair and Trustees		
	3.2 Report from Chief Superintendent		
	3.3 <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	
	3.4 <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	
	3.5 Trustee Inquiries		
5:30-6:30	4.0 BOARD DEVELOPMENT		
	4.1 <u>Workforce Planning, Part I: Presentation by Alberta Education Student Population Projection and Teacher Forecasting Model – Calgary Board of Education</u>		60 min.
	5.0 ACTION ITEMS		
P. 5-1	5.1 <u>Student Accommodation Plan for the Mandarin Bilingual Program</u> (THAT the Board receives for information and for the record, the accommodation and implementation plans, as submitted; THAT the Board considers the closure of the Mandarin Bilingual program to allow for its relocation; THAT the Board considers the closure process outlined in the report, for the closure of the K-6 Mandarin Bilingual program at Langevin School.)	D. Dart	30 min..

<u>Attach.</u>	<u>TOPIC</u> _____ (Policy)	<u>Who</u>	<u>Time</u>
	6.0 MONITORING AND RESULTS		
P. 8-1	6.1 Annual Monitoring Report for Executive Limitations 6: Instructional Program	B. Croskery	20 min.
	7.0 CONSENT AGENDA		5 min.
	7.1 Board Consent Agenda		
	7.1.1 Approval of Minutes		
P. 7-26	<ul style="list-style-type: none"> • Regular Meeting held February 19, 2008 • Regular Meeting held February 26, 2008 		
P. 7-24	(THAT the Board of Trustees approves the Minutes of the Regular Meetings held February 19, 2008 and February 26, 2008, as submitted.)		
	7.1.2 Correspondence		
	7.1.3 Monitoring of Board Governance Process Policies 1, 2, 5, 12		
P. 7-1	7.1.4 Education Matters (Quarterly Report) (THAT the Board of Trustees receives EducationMatters' year end, December 31, 2007, unaudited internal financial report for information and for the record.)		
P. 7-18	7.1.5 Chief Superintendent's Annual Summative Evaluation (THAT the Board of Trustees approves the formal summative statement of the performance evaluation of the Chief Superintendent for the 2007 calendar year, as documented in the submitted letter and report.)		
	7.2 Chief Superintendent Consent Agenda		
P. 7-10	7.2.1 Chief Superintendent's Update (THAT the Board of Trustees receives the report for information.)		
	8.0 TRUSTEE NOTICES OF MOTION		
	9.0 IN-CAMERA ISSUES		
	10.0 ADJOURNMENT	Chair	