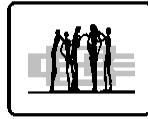




Please join us on the Plaza at 4:40 p.m. to for "A Pitch to the Planet"
presentation by students from Alex Ferguson School



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, NOVEMBER 25, 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		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	6.0 ACTION ITEMS		
P. 6-1	6.1 <u>Presentation and Consideration of Audited Financial Statements</u> <i>(THAT the Board of Trustees approves the Audited Financial Statements, auditors' report, and unaudited schedules for the year ended August 31, 2008 for submission to the Minister of Education).</i>	C. Bazinet	30 min.
	7.0 MONITORING AND RESULTS		
P. 7-35	7.1 <u>Annual Education Results Report</u> <i>(THAT the Board approves the 2007-2008 Annual Education Results Report for submission to the Minister, in the form as submitted.)</i>	B. Croskery	30 min.
P. 7-1	7.2 <u>Annual Monitoring of Ends 1: Mega End</u>	B. Croskery	60 min.
P. 7-19	7.3 <u>Annual Monitoring of EL-11: Financial Condition</u>	B. Croskery	20 min.
	8.0 POLICY DEVELOPMENT AND REVIEW		
P. 8-1	8.1 <u>GP-11E: Terms of Reference, School Naming Committee</u> <i>(THAT the Board of Trustees approves the changes to GP-11E as attached.)</i>	C. Bazinet	10 min.
P. 8-4	8.2 <u>EL-14E: Student Accommodation Information Requirements</u> <i>(THAT the Board of Trustees approves the changes to EL-14E as attached.)</i>	C. Bazinet	10 min.
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
	9.1.1 Approval of Minutes		
P. 9-47	<ul style="list-style-type: none"> • Regular Meeting held November 4, 2008 • Regular Meeting held November 19, 2008 		
P. 9-53	<i>(THAT the Board of Trustees approves the Minutes of the Regular Meetings held November 19, 2008, as submitted)</i>		
P. 9-38	9.1.2 <u>Education Matters (Quarterly Report)</u> <i>(THAT the Board of Trustees receives the report for information.)</i>		
P. 9-34	9.1.3 <u>Position Profile for Chief Superintendent of Schools</u> <i>(THAT the Board of Trustees receives the report for information.)</i>		
	9.2 Chief Superintendent Consent Agenda		
P. 9-1	9.2.1 <u>School Enrolment Report 2008-2009 (EL-14E)</u> <i>(THAT the School Enrolment Report for the 2008-2009 school year be received as information and for the record.)</i>		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 IN-CAMERA ISSUES		
	12.0 ADJOURNMENT	Chair	