



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, JANUARY 20, 2009

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		
	6.0 ACTION ITEMS		
P. 6-1	6.1 <u>Proposed Accommodation Plan for the Regular Program at Le Roi Daniels School</u>	Board	30 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 6-17	6.2 <u>Proposed Accommodation Plan for the Regular Program at Fairview School</u>	Board	30 min.
P. 6-36	6.3 <u>Proposed Accommodation Plan for the National Sport Academy at Fairview School</u>	Board	30 min.
P. 6-57	6.4 <u>Renaming of Salvation Army Children’s Village School</u>	Board	15 min.
	7.0 MONITORING AND RESULTS		
	8.0 POLICY DEVELOPMENT AND REVIEW		
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
P. 9-35	9.1.1 Approval of Minutes <ul style="list-style-type: none"> • Regular Meeting held January 6, 2009 (<i>THAT the Board approves the Minutes of the Regular Meeting held January 6, 2009, as submitted.</i>) 		
P. 9-32	9.1.2 <u>Appointment/Resignation of Governors of EducationMatters</u> (<i>THAT the Board approves/accepts the reappointment/resignation as identified in the report.</i>)		
	9.2 Chief Superintendent Consent Agenda		
P. 9-1	9.2.1 <u>Report on Financial Status of Operating Budget as at November 30, 2008 and Forecast for the Year Ending August 31, 2009</u> (<i>THAT the Board receives the report for monitoring information and for the record; and, THAT the operating fund surplus, as identified, be approved for transfer and inclusion in the 2008/09 Operating Budget.</i>)		
P. 9-20	9.2.2 <u>Capital Budget Status Report as at November 30, 2008</u> (<i>THAT the Board receives the report and attachments for monitoring information and for the record; and, THAT the capital fund surplus, as identified, be approved for transfer and inclusion in the 2008/09 Capital Budget.</i>)		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 IN CAMERA ISSUES		
	12.0 ADJOURNMENT	Chair	