



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, APRIL 21, 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>
	<b>1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</b>	Chair	5 min.
Agenda	<b>2.0 CONSIDERATION/APPROVAL OF AGENDA</b>	Chair	2 min.
	<b>3.0 SCHOOL/SYSTEM PRESENTATIONS</b>		
	<b>3.1 CBE Portal</b>	C. Seibel	15 min.
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
	<b>4.1 Lighthouse Award</b>	M. Levy	15 min.
Verbal	<b>5.0 PUBLIC CONVERSATION AND INFORMATION</b>		30 min.
	<b>5.1 Report from Chair and Trustees</b>		
	<b>5.2 Report from Chief Superintendent</b>		
	<b>5.3 <u>Public Question Period</u></b> (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 <a href="mailto:corpsec@cbe.ab.ca">corpsec@cbe.ab.ca</a> 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	
	<b>5.4 <u>Stakeholder Reports</u></b> (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	
	<b>5.5 Trustee Inquiries</b>		
<b>5:30 – 6:30</b>	<b>6.0 BOARD DEVELOPMENT SESSION</b> <ul style="list-style-type: none"><li><b>Career &amp; Technology Skill Centres</b></li></ul>	B. Hubert	60 min.

**Recess:** *Please join the Board on the Plaza for conversation and light refreshments*

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>7.0 ACTION ITEMS</b>		
P. 7-1	<b>7.1</b> <a href="#"><u>Three Year School Capital Plan 2010 – 2013</u></a> <i>(THAT the CBE's Three-Year School Capital Plan, 2010-2013, be approved and referred to Alberta Education.)</i>	F. Coppinger	60 min.
	<b>8.0 MONITORING AND RESULTS</b>		
P. 8-1	<b>8.1</b> <a href="#"><u>Annual Monitoring of EL-15: Transportation</u></a>	B. Hubert	20 min.
	<b>9.0 POLICY DEVELOPMENT AND REVIEW</b>		
	<b>10.0 CONSENT AGENDA</b>		5 min.
	<b>10.1 Board Consent Agenda</b>		
P. 10-11 P. 10-3	10.1.1 Approval of Minutes <ul style="list-style-type: none"> <li>• Regular Meeting held March 17, 2009</li> <li>• Regular Meeting held March 31, 2009</li> <li>• Regular Meeting held April 7, 2009</li> </ul> <i>(THAT the Board of Trustees approves the Minutes of the Regular Meetings held March 17, March 31, and April 7, 2009, as submitted.)</i>		
P. 10-1	10.1.2 <a href="#"><u>Appointments to ASBA Board of Directors</u></a> <i>(THAT Trustee Kryczka be appointed as the CBE's representative to the ASBA Board of Directors and Trustee Bazinet be appointed as alternate to the Board of Directors for the term June, 2009 to November, 2010.)</i>		
P. 10-2	10.1.3 <a href="#"><u>Revised Meeting Time and Additional Meeting Dates and Times to the Schedule of Regular Board Meetings</u></a> <i>(THAT the Board of Trustees approves the revisions to the Schedule of Regular Board Meetings as outlined in the report.)</i>		
P. 10-7	10.1.4 <a href="#"><u>Correspondence</u></a> <i>(THAT the Board of Trustees receives the correspondence for information and for the record, in the form as submitted.)</i>		
	<b>11.0 TRUSTEE NOTICES OF MOTION</b>		
	<b>12.0 ADJOURNMENT</b>	Chair	