



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, APRIL 7, 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		
	3.1 Colonel Macleod School , Ends-5: Character	S. Church	15 min.
	4.0 HONOURS AND RECOGNITIONS		
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>Consideration of Closure – Regular Program at Le Roi Daniels School</u> (<i>THAT the Board of Trustees approves the minutes of the Public Meeting dated February 19, 2009 attached to this report and THAT the report be received for information and for the record.</i>)	Board	30 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 6-50	6.2 Consideration of Closure – Regular Program at Fairview School <i>(THAT the Board of Trustees approves the minutes of the Public Meeting dated February 10, 2009 attached to this report and THAT the report be received for information and for the record).</i>	Board	30 min.
P. 6-120	6.3 Consideration of Closure – Alternative Hockey/Life Skill Development Program(National Sport Academy) at Fairview School <i>(THAT the Board of Trustees approves the minutes of the Public Meeting dated February 24, 2009 attached to this report and THAT the report be received for information and for the record).</i>	Board	30 min.
P. 6-101	6.4 Resource Allocations to Schools – Early Spring Staffing <i>(THAT the Board of Trustees receives the report for information and THAT Administration be authorized to proceed with the distribution of 2009/10 resource allocations to schools, and early release of resources for staffing for 2009/10 school year in accordance with this report).</i>	B. Hubert	30 min.
P. 6-113	6.5 2009/10 Transportation Fee Schedule <i>(THAT the Board of Trustees approves the 2009/10 Transportation Fee Schedule as outlined in Attachment 1 of the report and THAT the amount of \$566,168 be approved for transfer from the Transportation Fee Stabilization Reserve Fund to fund transportation services in the 2009/10 Operating Budget).</i>	D. Dart	15 min.
	7.0 MONITORING AND RESULTS		
P. 7-1	7.1 EL-14: Student Accommodation	B. Hubert	20 min.
	8.0 POLICY DEVELOPMENT AND REVIEW		
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
P. 9-1	9.1.1 Correspondence <i>(THAT the Board of Trustees receives the report for information).</i>		
P. 9-6	9.1.2 Education Matters Quarterly Financial Report <i>(THAT the Board of Trustees receives the report for information).</i>		
P. 9-17	9.1.3 Calgary Association of Parents and School Councils (CAPSC) Liaison Report <i>(THAT the Board of Trustees receives the report for information).</i>		
P. 9-24	9.1.4 Alberta School Boards Association (ASBA) Liaison Report <i>(THAT the Board of Trustees receives the report for information).</i>		
	9.2 Chief Superintendent Consent Agenda		
P. 9-33	9.2.1 Chief Superintendent’s Monthly Update <i>(THAT the Board of Trustees receives the report for information).</i>		
P. 9-42	9.2.2 Report on Financial Status of Operating Budget as at February 28, 2009 <i>(THAT the Board receives the report for information.)</i>		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 9-57	9.2.3 Second Quarter Capital Budget Status Report as at February 28, 2009 <i>(THAT the Board receives the report and attachments for monitoring information, and approves the specific budget requests as presented.)</i>		
P. 9-68	9.2.4 2009/10 Student Fees Report <i>(THAT the Board of Trustees receives the report for information).</i>		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 ADJOURNMENT	Chair	