



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, APRIL 13, 2010

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 Westgate School	J. Langley	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 for the Purpose of Relocation of Juno Beach Academy of Canadian Studies</u>	Board	30 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 6-47	6.2 <u>Consideration of Closure of Sir William Van Horne High School and All Programs Contained Therein</u>	Board	60 min.
P. 6-108	6.3 <u>Three-Year School Capital Plan (2011-2014)</u> <i>(THAT the Board of Trustees approves the Three-Year School Capital Plan and refers it to Alberta Education.)</i>	F. Coppinger	60 min.
	7.0 MONITORING AND RESULTS		
	8.0 POLICY DEVELOPMENT AND REVIEW		
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
P. 9-1	9.1.1 <u>Appointment of Governor of EducationMatters</u> <i>(THAT the Board of Trustees approves the appointment of Mr. Hanif Ladha as Governor of EducationMatters, effective April 13, 2010, for a 3-year term ending April 13, 2013.)</i>		
P. 9-4	9.1.2 <u>Governance Process Policy 12: Investment in Governance – Election 2010 Event</u> <i>(THAT the Board of Trustees approves the expenditure of up to \$5,000 to support an event to be held on May 12, 2010 regarding the upcoming civic election.)</i>		
	9.2 Chief Superintendent Consent Agenda		
P. 9-6	9.2.1 <u>Chief Superintendent’s Monthly Update</u> <i>(THAT the Board of Trustees receives the report for information.)</i>		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 IN-CAMERA ISSUES	Chair	
	12.0 ADJOURNMENT		