

♪ Please join us on the Plaza Level at 4:40 p.m. for
a presentation by the students of Glamorgan School ♪



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, APRIL 20, 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 Lake Bonavista School	N. Johnson	15 min.
	4.0 HONOURS AND RECOGNITIONS		
	4.1 Lighthouse Award	M. Levy	5 min.
Verbal	5.0 PUBLIC CONVERSATION AND INFORMATION		5 min.
	5.1 Report from Chair and Trustees		
	5.2 Report from Chief Superintendent		
	5.3 Trustee Inquiries		
<p>*Please note: Due to the Board Development Session which is scheduled for 5:30 p.m. the Public Question Period and Stakeholder Reports have been removed from this agenda.</p>			
5:30 - 6:30 p.m.	6.0 BOARD DEVELOPMENT SESSION Personalized Learning in the Calgary Board of Education	N. Johnson	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>
	7.0 ACTION ITEMS		
P. 7-1	7.1 <u>2010/11 Transportation Fee Schedule</u> <i>(THAT the Board of Trustees approves the 2010/2011 Transportation Fee Schedule as outlined in Attachment I (Section A) of this report).</i>	W. Braun	20 min.
	8.0 MONITORING AND RESULTS		
P. 8-1	8.1 <u>Annual Monitoring of Ends 3: Citizenship</u>	N. Johnson	60 min.
P. 8-52	8.2 <u>Annual Monitoring of EL-15: Transportation</u>	N. Johnson	20 min.
P. 8-38	8.3 <u>Annual Monitoring of EL-14: Student Accommodation</u>	N. Johnson	20 min.
	9.0 POLICY DEVELOPMENT AND REVIEW		
P. 9-1	9.1 <u>Ends 3: Citizenship – Reasonable Interpretation</u>	N. Johnson	30 min.
	10.0 CONSENT AGENDA		5 min.
	10.1 Board Consent Agenda		
	10.1.1 Approval of Minutes <ul style="list-style-type: none"> Regular Meeting held March 23, 2010 <i>(THAT the Board of Trustees approves the Minutes of the Regular Meeting held March 23, 2010)</i>		
P. 10-12	10.1.2 <u>Correspondence</u> <i>(THAT the Board of Trustees receives the correspondence for information).</i>		
	10.2 Chief Superintendent Consent Agenda		
P. 10-77	10.2.1 <u>Report on Financial Status of Operating Budget as at February 28, 2010 and Forecast for the Year Ending August 31, 2010</u> <i>(THAT the Board receives the report for information.)</i>		
P. 10-1	10.2.2 <u>Second Quarter Capital Budget Status Report as at February 28, 2010</u> <i>(THAT the Board receives the report and attachments for monitoring information, and approves the specific budget requests as presented.)</i>		
P. 10-66	10.2.3 <u>2010/2011 Student Fees Report</u> <i>(THAT the Board of Trustees receives the report for information).</i>		
P. 10-15	10.2.4 <u>Chief Superintendent Update</u> <i>(THAT the Board of Trustees receives the report for information).</i>		
	11.0 TRUSTEE NOTICES OF MOTION		
	12.0 IN CAMERA ISSUES		
	13.0 ADJOURNMENT	Chair	

