



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, FEBRUARY 16, 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>
	<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>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>6.0 ACTION ITEMS</b>		
P. 6-1	<b>6.1 <u>Proposed Accommodation Plan for Sir William Van Horne High School</u></b>	F. Coppinger	30 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 6-53	<b>6.2</b> <a href="#"><u>Proposed Accommodation Plan for Juno Beach Academy of Canadian Studies</u></a>	F. Coppinger	30 min.
P. 6-81	<b>6.3</b> <a href="#"><u>Equity, Excellence, Access and Choice in the CBE 2010</u></a> <i>(THAT the Chief Superintendent report to the Board by the end of Sept. 2010 an update to the equity, access, excellence and choice reports previously provided by the Chief Superintendent in 2000, 2003 and 2007 that provides information regarding the current status and future directions in the CBE).</i>	C. Bazinet	10 min.
	<b>7.0</b> MONITORING AND RESULTS		
P. 7-1	<b>7.1</b> <a href="#"><u>Annual Monitoring of EL-5: Annual Report to the Public</u></a>	N. Johnson	20 min.
P. 7-5	<b>7.2</b> <a href="#"><u>Annual Monitoring of EL-18: Student Fees</u></a>	N. Johnson	20 min.
	<b>8.0</b> POLICY DEVELOPMENT AND REVIEW		
	<b>9.0</b> CONSENT AGENDA		5 min.
	<b>9.1</b> Board Consent Agenda		
	9.1.1 Approval of Minutes		
P. 9-19	<ul style="list-style-type: none"> <li>Regular Meeting held February 2, 2010</li> </ul>		
P. 9-15	<ul style="list-style-type: none"> <li>Special Meeting held February 9, 2010</li> </ul> <i>(THAT the Board of Trustees approves the Minutes of the Regular Meeting held February 2, 2010 and the Special Meeting held February 9, 2010)</i>		
P. 9-37	9.1.2 <a href="#"><u>Correspondence</u></a> <i>(THAT the Board of Trustees receives the report for information)</i>		
P. 9-13	9.1.3 <a href="#"><u>Election Campaign Contributions and Expenses, 2010</u></a> <i>(THAT the Board of Trustees affirms its belief that trustee candidates should be responsible and accountable to the people of Calgary, and that public disclosure of campaign contributions and expenses improves accountability to the public and the Corporate Secretary is directed to inform the Returning Officer of such decision)</i>		
P. 9-1	9.1.4 <a href="#"><u>EducationMatters Quarterly Report</u></a> <i>(THAT the Board of Trustees receives the report for information)</i>		
P. 10-1	<b>10.0</b> <a href="#"><u>BOARD BYLAW RE WARD STRUCTURE FOR ELECTION (report not available)</u></a> <i>(THAT the Board of Trustees give three readings to this bylaw)</i>		
	<b>11.0</b> TRUSTEE NOTICES OF MOTION		
	<b>12.0</b> IN CAMERA ISSUES		
	<b>13.0</b> ADJOURNMENT	Chair	