



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, FEBRUARY 2, 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 Simon Fraser School	F. Altieri	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. 6-2	6.1 <u>Consideration of Closure of the Kindergarten to Grade 6 Regular Program at Dalhousie School</u>	Board	60 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 6-50	6.2 <u>Consideration of Closure of Queensland Downs School and All Programs Contained Therein</u>	Board	60 min.
P. 6-114	6.3 <u>Trustee Bazinet's motion re: Donor Recognition</u>	C. Bazinet	15 min.
P. 6-1	6.4 <u>Trustee Dirks' motion re: Single Gender Education</u>	G. Dirks	15 min.
	7.0 MONITORING AND RESULTS		
P. 7-1	7.1 <u>Annual Monitoring of EL-9: Employment, Compensation and Benefits</u>	N. Johnson	20 min.
	8.0 POLICY DEVELOPMENT AND REVIEW		
P. 8-1	8.1 <u>Second and Third Readings of EL-17: imagineCALGARY Partnership, and EL-3: Information, Counsel and Support to the Board of Trustees</u>	Board	15 min.
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
	9.1.1 Approval of Minutes		
P. 9-12	<ul style="list-style-type: none"> • Regular Meeting held January 19, 2010 • Regular Meeting held January 26, 2010 		
P. 9-28	<i>(THAT the Board of Trustees approves the Minutes of the Regular Meetings held January 19 and 26, 2010, as submitted.)</i>		
P. 9-1	9.1.2 <u>Liaison Report – ASBA Board of Directors</u> <i>(THAT the Alberta School Boards Association (ASBA) liaison report be received for information.)</i>		
	9.1.3 Annual Summative Evaluation of Chief Superintendent <i>(THAT the Board of Trustees approves the formal annual summative evaluation of the Chief Superintendent.)</i>		
	9.2 Chief Superintendent Consent Agenda		
P. 9-3	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		