



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, JANUARY 19, 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		
	4.0 HONOURS AND RECOGNITIONS		
	4.1 Lighthouse Award	M. Levy	15 min.
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>Proposed Accommodation Plan for Chris Akkerman School and Marlborough School</u>	Board	60 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	7.0 MONITORING AND RESULTS		
	8.0 POLICY DEVELOPMENT AND REVIEW		
P. 8-8	8.1 <u>Ends 1: Mega End – Reasonable Interpretation, Outcomes, Measures and Data Sources</u>	N. Johnson	30 min.
P. 8-1	8.2 <u>Impact Statement Re Policy Recommendations for Changes to EL 17: imagineCALGARY Partnership and EL 3: Information, Counsel and Support to the Board of Trustees</u>	N. Johnson	15 min.
P. 8-21	8.3 <u>GP 10 and GP 11 – Amendments</u>	Board	10 min.
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
	9.1.1 Approval of Minutes		
P. 9-10	<ul style="list-style-type: none"> • Regular Meeting held December 1, 2009 		
P. 9-83	<ul style="list-style-type: none"> • Regular Meeting held December 15, 2009 		
P. 9-73	<ul style="list-style-type: none"> • Regular Meeting held January 5, 2010 <p><i>(THAT the Board of Trustees approves the Minutes of the Regular Meeting held December 1, 2009; December 15, 2009 and January 5, 2010)</i></p>		
P. 9-27	9.1.2 <u>Correspondence</u> <i>(THAT the Board of Trustees receives the correspondence as submitted, for information and for the record.)</i>		
P. 9-31	9.1.3 <u>Annual Monitoring of GP 7, 10 and 11</u> <i>(THAT the Board of Trustees approves the GP 7, 10 and 11 monitoring reports as submitted).</i>		
P. 9-37	9.1.4 <u>EducationMatters Reappointment of Governor</u> <i>(THAT the Board of Trustees approves the reappointment of Dr. P. Michael Maher as Governor of EducationMatters for an additional 3-year term).</i>		
	9.2 Chief Superintendent Consent Agenda		
P. 9-39	9.2.1 <u>Report on Financial Status of Operating Budget as at November 30, 2009</u> <i>(THAT the Board receives the report for information.)</i>		
P. 9-61	9.2.2 <u>First Quarter Capital Budget Status Report as at November 30, 2009</u> <i>(THAT the Board receives the report and attachments for monitoring information, and approves the specific budget requests as presented.)</i>		
P. 9-1	9.2.3 <u>2009/10 Operating Budget Update</u> <i>(THAT the Board of Trustees approves the updated 2009/2010 Operating Budget Report as at November 30, 2009 and submit it to Alberta Education; and the additional \$2.5 million from the Fiscal Stability Operating Reserve and \$1.0 million from the General Instruction Reserve to balance the 2009/2010 Operating Budget).</i>		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 9-79	9.2.4 <u>Appointment of Corporate Secretary and Treasurer</u> <i>(THAT the Board of Trustees receives the attached correspondence for information and the record).</i>		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 ADJOURNMENT	Chair	