



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MARCH 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 Lord Beaverbrook High School | J. Rogerson | 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 of Eugene Coste School and All Programs Contained Therein</u> | Board | 60 min. |

| <u>Attach.</u> | <u>TOPIC</u> | <u>Who</u> | <u>Time</u> |
|----------------|--|------------|-------------|
| P. 6-60 | 6.2 <u>Consideration of Closure of the K-6 Regular Program at Dr. J.K. Mulloy School</u> | Board | 60 min. |
| | 7.0 MONITORING AND RESULTS | | |
| | 8.0 POLICY DEVELOPMENT AND REVIEW | | |
| | 9.0 CONSENT AGENDA | | 5 min. |
| | 9.1 Board Consent Agenda | | |
| | 9.1.1 Approval of Minutes | | |
| P. 9-18 | • Regular Meeting held February 16, 2010 | | |
| P. 9-14 | • Regular Meeting held February 23, 2010 <i>(THAT the Board of Trustees approves the Minutes of the Regular Meetings held February 16 and February 23, 2010, as submitted.)</i> | | |
| P. 9-34 | 9.1.2 <u>Correspondence</u> <i>(THAT the Board of Trustees receives the report for information.)</i> | | |
| | 9.2 Chief Superintendent Consent Agenda | | |
| P. 9-1 | 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 | | |
| | 12.0 ADJOURNMENT | Chair | |