

**Please join us on the Plaza Level at 4:40 p.m. for**  
**a presentation by the Jazz Choir of Western Canada High School**




## REGULAR MEETING OF THE BOARD OF TRUSTEES

### PUBLIC AGENDA

**TUESDAY, MARCH 23, 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>		
P. 4-1	<b>4.1 <a href="#">ASBA Edwin Parr Award – CBE Nominee</a></b>	J. Johnston	15 min.
Verbal	<b>4.2 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 <a href="#">Public Question Period</a></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 <a href="#">Stakeholder Reports</a></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	

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>5.5 Trustee Inquiries</b>		
	<b>6.0 ACTION ITEMS</b>		
P. 6-58	<b>6.1 <a href="#">Consideration of Closure for the Purpose of Relocation of the K-3 Traditional Learning Centre Program at Highwood School</a></b>	F. Coppinger	30 min.
P. 6-1	<b>6.2 <a href="#">Consideration of Closure of the K-6 Regular Program at Chris Akkerman School</a></b>	F. Coppinger	60 min.
	<b>7.0 MONITORING AND RESULTS</b>		
P. 7-1	<b>7.1 <a href="#">Monitoring of EL-6: Instructional Program</a></b>	N. Johnson	20 min.
	<b>8.0 POLICY DEVELOPMENT AND REVIEW</b>		
P. 8-1	<b>8.1 <a href="#">Ends 2 – Reasonable Interpretation</a></b>	N. Johnson/ Board	60 min.
	<b>9.0 CONSENT AGENDA</b>		5 min.
	<b>9.1 Board Consent Agenda</b>		
P. 9-12 P. 9-19	9.1.1 Approval of Minutes <ul style="list-style-type: none"> <li>Regular Meeting held March 2, 2010</li> <li>Regular Meeting held March 16, 2010</li> </ul> <i>(THAT the Board of Trustees approves the Minutes of the Regular Meetings held March 2, 2010 and March 16, 2010))</i>		
P. 9-4	9.1.2 <a href="#">Correspondence</a> <i>(THAT the Board of Trustees receives the report for information)</i>		
P. 9-1	9.1.3 <a href="#">ASBA Liaison Report</a> <i>(THAT the Board of Trustees receives the report for information)</i>		
	<b>9.2 Chief Superintendent Consent Agenda</b>		
P. 9-23	9.2.1 <a href="#">2008-2009 Sustainability Report</a> <i>((THAT the Board of Trustees receives the report for information)</i>		
	<b>10.0 TRUSTEE NOTICES OF MOTION</b>		
	<b>11.0 IN-CAMERA ISSUES</b>		
	<b>12.0 ADJOURNMENT</b>	Chair	