



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, SEPTEMBER 21, 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>	N. Johnson	30 min.
	<i>Please join us on the plaza for a celebration of CBE's collaboration with the Werklund Foundation. Culinary delights will be prepared and served by the Culinary students and instructors of Centennial High School.</i>		20 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>		



<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>6.0 ACTION ITEMS</b>		
	<b>6.1 Tripartite Issues Identification</b>	Board	20 min.
	<b>7.0 MONITORING AND RESULTS</b>		
P. 7-1	<b>7.1 <a href="#">Annual Monitoring of EL-10: Budgeting Process</a></b>	N. Johnson	20 min.
	<b>8.0 POLICY DEVELOPMENT AND REVIEW</b>		
	<b>9.0 CONSENT AGENDA</b>		5 min.
	<b>9.1 Board Consent Agenda</b>		
P. 9-21	9.1.1 <a href="#">EducationMatters Quarterly Financial Report</a> <i>(THAT the financial report for EducationMatters be received for information and for the record, in the form as submitted.)</i>		
P. 9-75	9.1.2 <a href="#">Monitoring of Governance Process Policies 3, 4, 8, 9 and 12</a> <i>(THAT the Board of Trustees approves the Governance Process Policy monitoring reports for GP 3, 4, 8, 9 and 12, in the form as submitted in Attachment I to the report.)</i>		
P. 9-87	9.1.3 <a href="#">Recommendations for Amendment of Governance Policies</a> <i>(THAT the Board of Trustees gives first, second and third reading to the amendments to GP-3, 4, 5, 8, 9 and 12, in the form as submitted in Appendix I to the report.)</i>		
P. 9-32	9.1.4 <a href="#">Board Meeting Procedures</a> <i>(THAT the Board of Trustees adopts the Board Meeting Procedures as provided in the document attached to the report.)</i>		
	<b>9.2 Chief Superintendent Consent Agenda</b>		
P. 9-9	9.2.1 <a href="#">Chief Superintendent Update</a> <i>(THAT the Board of Trustees receives the report for information.)</i>		
P. 9-1	9.2.2 <a href="#">Allocation of Alberta Education Supplementary 2010-2011 Funding</a> <i>(THAT the Board of Trustees receives the report for information.)</i>		
P. 9-6	9.2.3 <a href="#">Student Fees Report (EL-18E)</a> <i>(THAT the Board of Trustees receives the report for information.)</i>		
P. 9-17	9.2.4 <a href="#">Adjustment to Annual Monitoring Schedule re Ends 1: Mega End</a> <i>(THAT the Board of Trustees approves the presentation of the monitoring report for Ends 1: Mega End in June of each year, beginning in the 2010-2011 year.)</i>		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 9-19	9.2.5 <a href="#">Adjustment to Annual Monitoring Schedule re EL-12: Asset Protection</a> <i>(THAT the Board of Trustees approves the presentation of the monitoring report for Executive Limitation 12: Asset Protection in January of each year, beginning in the 2010-2011 year.)</i>		
	<b>10.0 TRUSTEE NOTICES OF MOTION</b>		
	<b>11.0 IN-CAMERA ISSUES</b>		
	<b>12.0 ADJOURNMENT</b>	Chair	