

*Please join us at 4:40 p.m. for a seasonal presentation  
by Woodlands Elementary School  
on the mezzanine level prior to the commencement of the Board of Trustees' Meeting*



**REGULAR MEETING OF THE BOARD OF TRUSTEES  
PUBLIC AGENDA  
TUESDAY, DECEMBER 7, 2004**

**5:00 P.M. – 8:00 P.M.**

**Board Room, Plaza Level (2nd Floor), Education Centre  
515 Macleod Trail SE, Calgary, Alberta**

		<u>WHO</u>	<u>TIME</u>
1.0	<b><u>Call to Order , National Anthem and Welcome</u></b>	Chair	5 min.
2.0	<b><u>Consideration/Approval of Agenda</u></b>	Chair	2 min.
3.0	<b><u>Correspondence</u></b>	Chair	As Required
4.0	<b><u>Presentations, Honours and Recognition</u></b>		
Att. P.4-1	<b>4.1 Alberta Initiative for School Improvement (AISI)</b>	J. Drysdale	15 min.
5.0	<b><u>Verbal Updates</u></b> Verbal updates by the Board and Chief Superintendent to highlight significant recent events and good news.		
5.1	<b>Report from the Chair and Trustees</b>	Board	5 min.
5.2	<b>Report from the Chief Superintendent</b>	B. Croskery	5 min.
6.0	<b><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.	Chair	Max. 15 min.
7.0	<b><u>Stakeholder Reports</u></b> An opportunity for stakeholder groups or the public to verbally address the Board for 2 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.	Chair	Max. 15 min.

**8.0 Governance: Policy Development and Monitoring**

**8.1 Action Items (Decision Required)**

- |              |  |             |         |
|--------------|--|-------------|---------|
| Att. P.8-1   | <b>8.1.1 Number of Graduates/Scholarships Celebration / Annual Education Results Report 2003-04</b><br>(That approval be given for the Annual Education Results Report 2003-2004 to be submitted to Alberta Learning.) | B. Croskery | 30 min. |
| Att. P.8-47  | <b>8.1.2 Programme Internationale: Alternative Program Proposal</b><br>(That the Board of Trustees approves the establishment and the naming of the proposed alternative program.)                                     | B. Croskery | 30 min. |
| Att. P.8-106 | <b>8.1.3 Consolidation and Expansion of the Traditional Learning Centre Alternative Program in North Calgary</b>   | B. Croskery | 15 min. |

**8.2 Information/Discussion Items (No Decision Required)**

- |              |  |             |         |
|--------------|--|-------------|---------|
| Att. P.8-111 | <b>8.2.1 Chief Superintendent’s Monitoring Report</b><br>(That the Board of Trustees receives the report for information.)                             | B. Croskery | 5 min.  |
|              | <b>8.2.2 Monitoring Report Assessing Compliance with Executive Limitations 2, Treatment of People and 9, Accommodation Policy for Student Learning</b> | B. Croskery | 15 min. |
| Att. P.8-89  | <b>8.2.3 Role of Religion in the Calgary Board of Education – Status Report</b><br>(That the Board of Trustees receives the report for information.)   | J. Drysdale | 15 min. |

- |            |                                  |       |             |
|------------|----------------------------------|-------|-------------|
| <b>8.3</b> | <b>Trustee Inquiries</b>         | Board | As required |
| <b>8.4</b> | <b>Trustee Notices of Motion</b> | Board | As required |
| <b>8.5</b> | <b>Consent Items</b>             | Chair | As required |

- |              |  |  |  |
|--------------|--|--|--|
| Att. P. 8-94 | <b>8.5.1 Locally Developed/Acquired High School Courses</b><br>(That the new Calgary Board of Education Junior and Senior High School courses be approved as set out in the report.) |  |  |
|              | <b>8.5.2 Annual Governance Policy Monitoring Reports for the 2003-04 School Year:</b><br>It is recommended that these reports be received for information and for the record.        |  |  |

- |               |   |  |  |
|---------------|---|--|--|
| Att. P. 8-103 | <b>• Executive Limitation 10: Compensation and Benefits</b> |  |  |
|---------------|---|--|--|

<b>9.0</b>	<b><u>Minutes</u></b>	J. Barkway	5 min.
------------	-----------------------	------------	--------

- |             |  |  |  |
|-------------|--|--|--|
| Att. P. 9-1 | <b>9.1 Special Meeting of the Board of Trustees held November 25, 2004</b>             |  |  |
| Att. P. 9-4 | <b>9.2 Regular Meeting of the Board of Trustees held November 30, 2004 (3:00 p.m.)</b> |  |  |
|             | <b>9.3 Business Arising from the Minutes</b>   |  |  |

- 10.0        Emergent Items for Next Board Meeting**
- 11.0        In Camera Issues**
  - 11.1        Motion to Move In Camera**
  - 11.2        Action Items**
  - 11.3        Motion to Revert to Public Meeting**
  - 11.4        Motion to Action In Camera Recommendations**
- 12.0        Adjournment**

**Future Events**

*Winter Break:*

- *Last day of classes: December 17, 2004 (traditional and modified calendars)*
- *Schools re-open: January 3, 2005 (traditional calendar); January 10, 2005 (modified calendar)*