



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, NOVEMBER 2, 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	<u>Call to Order , National Anthem and Welcome</u>	Chair 5 min.
2.0	<u>Consideration/Approval of Agenda</u>	Chair 2 min.
3.0	<u>Correspondence</u>	Chair As Required
4.0	<u>Verbal Updates</u> Verbal updates by the Board and Chief Superintendent to highlight significant recent events and good news.	
4.1	Report from the Chair and Trustees	Board 5 min.
4.2	Report from the Chief Superintendent	B. Croskery 5 min.
5.0	<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.	Chair Max. 15 min.
6.0	<u>Stakeholder Reports</u> 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.
7.0	<u>Governance: Policy Development and Monitoring</u>	
7.1	Information/Discussion Items (No Decision Required)	
Att. P.7-1	7.1.1 Chief Superintendent’s Monitoring Report	B. Croskery 10 min.
	7.1.2 Presentation: Reflections on Redesigning High Schools	B. Croskery 15 min.

Att. P. 7-24 (GP-7)	7.1.3	Affirmation of the Working Relationship Commitment of the Board of Trustees of the Calgary Board of Education	Board	5 min.
	7.1.4	Alberta Learning 3-Year Class Size Plan	B. Croskery	15 min.
7.2		Trustee Inquiries	Board	As required
7.3		Trustee Notices of Motion	Board	As required
8.0		<u>Minutes</u>	J. Barkway	5 min.
Att. P.8-1	8.1	Regular Meeting of the Board of Trustees held October 5, 2004		
Att. P.8-x	8.2	Organizational Meeting of the Board of Trustees held October 26, 2004		
	8.3	Business Arising from the Minutes		
9.0		<u>Emergent Items for Next Board Meeting</u>		
10.0		<u>Adjournment</u>		

Future Events