



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, NOVEMBER 9, 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>Presentations, Honours and Recognitions</u>		
4.1	Lighthouse Award	B. Croskery	10 min.
4.2	Canadian Association of Communicators in Education – Award to Chinook Learning Services	B. Croskery	10 min.
5.0	<u>Verbal Updates</u> Verbal updates by the Board and Chief Superintendent to highlight significant recent events and good news.		
5.1	Report from the Chair and Trustees	Board	5 min.
5.2	Report from the Chief Superintendent	B. Croskery	5 min.
6.0	<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.
7.0	<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.
8.0	<u>Governance: Policy Development and Monitoring</u>		
8.1	Action Items (Decision Required)		
Att. P. 8-4	8.1.1 Student Voice (It is recommended that the Chief Superintendent provide information, by February 1, 2005, on the practices used in high schools to build student voice and leadership, and recommend methods to incorporate the influence of student voice in governance decision-making processes.	N. Close	15 min.

- 8.2 Information/Discussion Items (No Decision Required)**
- Att. P. 8-1 **8.2.1 International Baccalaureate Results 2003-2004** B. Croskery 15 min.
(It is recommended that the Board of Trustees receive the report for information.)
- 8.3 Trustee Inquiries** Board As required
- 8.4 Trustee Notices of Motion** Board As required
- 9.0 Minutes** J. Barkway 5 min.
- Att. P. 9-1 **9.1 Regular Meeting of the Board of Trustees held November 2, 2004**
- 9.2 Business Arising from the Minutes**
- 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**